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## CORPORATE INFORMATION

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<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM11 Bermuda
<b>Headquarters</b>	No. 173, South Xinming Road Huangpu Zhongshan City Guangdong Province, PRC
<b>Principal place of business in Hong Kong</b>	Office Suite 1712 17th Floor Shui On Centre 6–8 Harbour Road Wanchai Hong Kong
<b>Company's website address</b>	www.zhengye-cn.com <i>(information on this website does not form part of this prospectus)</i>
<b>Company Secretary</b>	Mr. Lau Wang Lap, CPA
<b>Audit committee</b>	Mr. Chung Kwok Mo John ( <i>Chairman</i> ) Mr. Wu Youjun Mr. Zhu Hongwei
<b>Remuneration committee</b>	Mr. Chung Kwok Mo John ( <i>Chairman</i> ) Mr. Wu Youjun Mr. Zhu Hongwei Mr. Hu Zheng
<b>Nomination committee</b>	Mr. Hu Zheng ( <i>Chairman</i> ) Mr. Chung Kwok Mo John Mr. Wu Youjun Mr. Zhu Hongwei
<b>Authorised representatives</b>	Mr. Hu Zheng Room 202, Block 3, Junjing Garden East District, Zhongshan Guangdong Province, PRC  Mr. Lau Wang Lap Flat E, 16/F, Tower 5 Sausalito 1 Yuk Tai Street Ma On Shan New Territories Hong Kong

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	Mr. Hu Hancheng (alternate to Mr. Hu Zheng and Mr. Lau Wang Lap) Room 703, Block 6, Shuiyunxuan Club East District, Zhongshan Guangdong Province, PRC
<b>Compliance adviser</b>	CMB International Capital Limited Units 1803-4, 18/F Bank of America Tower 12 Harcourt Road Central Hong Kong
<b>Principal bankers</b>	Bank of China (Zhongshan Branch) No. 18 Zhongshan Third Road Zhongshan City Guangdong Province PRC  Industrial and Commercial Bank of China (Zhongshan Huangpu Sub-branch) No. 52 Xingpu Main Road Huangpu Town Zhongshan City Guangdong Province PRC  Industrial Bank Company Limited (Zhongshan Branch) First Floor, Da Dong Yu Building Boai Fifth Road Zhongshan City Guangdong Province PRC
<b>Principal share registrar and transfer office in Bermuda</b>	Butterfield Fulcrum Group (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke HM 08 Bermuda
<b>Branch share registrar and transfer office in Hong Kong</b>	Tricor Investor Services Limited 26th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong