

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters in China	Zall Plaza No.1 Enterprise Community 1 Chutian Avenue Panlongcheng Economic and Technology Development Zone Wuhan, Hubei Province China 430000
Principal place of business in Hong Kong	Suite 811, 8 th Floor, Tsimshatsui Centre, East Wing 66 Mody Road Tsim Sha Tsui Hong Kong
Company's website	http://www.zallcn.com/ <i>(information contained in this website does not form part of this prospectus)</i>
Company secretary	Fung Che Wai Anthony <i>HKICPA, FCCA</i>
Authorized representatives	Wang Danli Room 601 No. 3-37 Xuesong Road Jiangnan District Wuhan, Hubei Province, PRC Fung Che Wai Anthony Room A, 20 th Floor Block 3, Tanner Gardens North Point Hong Kong
Members of the Audit committee	Cheung Ka Fai (<i>Chairman</i>) Peng Chi Yang Qiongzen
Members of the Remuneration committee	Fang Li (<i>Chairman</i>) Yang Qiongzen Peng Chi
Members of the Nomination committee	Cui Jinfeng (<i>Chairman</i>) Peng Chi Yang Qiongzen

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Principal share registrar and transfer office	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
Hong Kong share registrar	Tricor Investor Services Limited 26 th Floor, Tesbury Centre 28 Queen's Road East Wanchai, Hong Kong
Compliance advisor	Oriental Patron Asia Limited 27 th Floor, Two Exchange Square 8 Connaught Place Central, Hong Kong
Principal bankers	China Construction Bank, Panlong City Subbranch 1# Chu Tian Avenue Huangpi District Wuhan, Hubei Province, PRC China Construction Bank, Huangpi Subbranch 30 Bai Xiu Street Huangpi District Wuhan, Hubei Province, PRC China Minsheng Banking Corp., Ltd., Qingnian Road Subbranch 1/F, Yuan Chen International Building 326 Qingniang Road Jiangnan District Wuhan, Hubei Province, PRC Bank of Communications, Wuhan Branch, Jiangan Subbranch 1501 Jiefang Avenue Jiangan District Wuhan, Hubei Province, PRC Hankou Bank, Qiuchang Road Subbranch 46 Qiuchang Road Hankou District Wuhan, Hubei Province, PRC