
CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Headquarters in the PRC	Qin Jia Zhuang Yangzhuang Town Yishui County Shandong Province The PRC
Principal place of business in Hong Kong	Suites 2001-2005, 20th Floor Jardine House 1 Connaught Place Central Hong Kong
Authorised representatives	Mr. Geng Guohua Room 302-402, Unit 2 Building 3, Wen Quan Jia Yuan No. 82 Rui Yang Road County Town, Yiyuan County Shandong Province the PRC Ms. Chan Yuen Ying, Stella Flat A, 14th Floor, Block T1 Marina Habitat 1 Yuet Hoi Street Ap Lei Chau Hong Kong
Company secretary	Ms. Chan Yuen Ying, Stella <i>ACIS, ACS, HKIoD</i>
Audit committee	Mr. Lin Chu Chang (<i>Chairman</i>) Mr. Li Xiaoyang Mr. Zhang Jingsheng
Remuneration committee	Mr. Lin Chu Chang (<i>Chairman</i>) Mr. Li Yunde Mr. Zhang Jingsheng

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Nomination committee	Mr. Li Yunde (<i>Chairman</i>) Mr. Li Xiaoyang Mr. Zhang Jingsheng
Compliance adviser	Haitong International Capital Limited 25th Floor, New World Tower 16-18 Queen's Road Central Hong Kong
Website address	<u>http://chinazhongsheng.com.hk</u> ^Δ
Principal share registrar and transfer office in the Cayman Islands	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Principal bankers	Agricultural Bank of China, Yishui Branch 75 Changan Road Yishui County Shandong Province the PRC China Construction Bank Corporation, Yishui Branch 35 Xin Wah Road Yishui County Shandong Province the PRC Bank of China Limited, Yishui Branch 66 Changan Middle Road Yishui County Shandong Province the PRC

^Δ The content of the website do not form part of this prospectus.

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Industry And Commercial Bank of China Ltd,
Yishui Branch
1 Zheng Yang Road
Yishui County
Shandong Province
the PRC

Shandong Rural Credit Cooperative Union,
Yishui Sales Department
2 Cheng Yi Meng Shan Road
Yishui County
Shandong Province
the PRC

Linyi Commercial Bank, Yishui Branch
81 Changan Road
Yishui County
Shandong Province
the PRC

Shanghai Pudong Development Bank,
Linyi Branch
43 Lanshan Yinqueshan Road
Linyi City
Shandong Province
the PRC

Shenzhen Development Bank Co., Ltd., Jinan
Branch
138 Li Shan Road
Jinan City
Shandong Province
the PRC