
CORPORATE INFORMATION

**Principal Place of Business and
Head Office in the PRC**

Balidian Town, Food and Industrial Park
Wuxing District, Huzhou City
Zhejiang 313000, PRC

**Principal Place of Business and
Head Office in Hong Kong**

Room 606–607, 6/F, China Merchants Building
152–155 Connaught Road Central
Sheung Wan, Hong Kong

Registered Office

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Company's Website

<http://www.hzlaohenghe.com>

*(The information on the website does not form part of
this prospectus)*

Company Secretary

AU Wai Keung
Flat C, 4/F, Blk 6
Pokfulam Gardens
Pokfulam, Hong Kong

Authorized Representatives

CHEN Weizhong
No. 21 Zhangtian Avenue
Yishan Village, Balidian Town
Wuxing District, Huzhou City
Zhejiang Province
PRC

AU Wai Keung
Flat C, 4/F, Blk 6
Pokfulam Gardens
Pokfulam, Hong Kong

Audit Committee

MA Chaosong (*Chairman*)
LEI Jiasu
SHEN Zhenchang

Remuneration Committee

SHEN Zhenchang (*Chairman*)
LEI Jiasu
MA Chaosong

CORPORATE INFORMATION

Nomination Committee	LEI Jiasu (<i>Chairman</i>) MA Chaosong SHEN Zhenchang
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai, Hong Kong
Cayman Share Registrar	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Compliance Advisor	TC Capital Asia Limited Suite 1904, 19/F, Tower 6, The Gateway Harbour City, TST Kowloon, Hong Kong
Principal Banks	Shanghai Pudong Development Bank Co., Ltd. Huzhou Branch No. 120, Tiyuchang Road Huzhou City, Zhejiang Province PRC Industrial and Commercial Bank of China Limited Zhili Branch No. 583, 587, 589 Zhenbei Road Zhili Town Huzhou City, Zhejiang Province PRC Bank of Jiaxing Co., Ltd. No. 409, Jianguo South Road Jiaxing City, Zhejiang Province PRC