
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head Office and Principal Place of Business in the PRC	8th Floor, Jiahe Guoxin Building No.15 Baiqiao Avenue Dongcheng District Beijing
Principal Place of Business in Hong Kong	Room 1504, Berkshire House 25 Westlands Road Taikoo Place, Quarry Bay East District, Hong Kong Island Hong Kong
Company's Website	<u>www.zjld.com</u> <i>(the information contained on this website does not form part of this prospectus)</i>
Company Secretary	Mr. NG Kwong Chue Paul (吳光曙) <i>(Fellow of the Australian Society of Certified Practising Accountants and certified public accountant of the Hong Kong Institute of Certified Public Accountants)</i> 49 Beach Road Repulse Bay Hong Kong
Authorized Representatives	Mr. WU Xiangdong (吳向東) Unit 1, Building 22 Di Liu Du Furong Middle Road Section 3 Yuhua District Changsha, Hunan Province PRC Mr. NG Kwong Chue Paul (吳光曙) 49 Beach Road Repulse Bay Hong Kong
Audit Committee	Mr. LI Dong (李東) (<i>Chairman</i>) Mr. SUN Zheng (孫錚) Ms. YAN Jisheng (閻極晟)

CORPORATE INFORMATION

Remuneration Committee	Mr. YUNG Tse Kwong Steven (戎子江) (<i>Chairman</i>) Mr. LUO Yonghong (羅永紅) Mr. LI Dong (李東)
Nomination Committee	Mr. WU Xiangdong (吳向東) (<i>Chairman</i>) Mr. YUNG Tse Kwong Steven (戎子江) Ms. YAN Jisheng (閻極晟)
Principal Share Registrar and Transfer Office in the Cayman Islands	Conyers Trust Company (Cayman) Limited Cricket Square, Hutchins Drive PO Box 2681, Grand Cayman KY1-1111, Cayman Islands
Hong Kong Branch Share Registrar	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Principal Banks	Industrial and Commercial Bank of China Zunyi Jinghua Branch No. 295, Hong Kong Road Huichuan District Zunyi City, Guizhou Province PRC Bank of China Jinxian Branch No. 59, Zhongling Road Jinxian County, Nanchang City Jiangxi Province PRC China Construction Bank Shaoyang Baocheng Branch Facade No. 22-27, 1st Floor Podium Building, Diwang Tower Beita District, Shaoyang City Hunan Province PRC