

2.24 Henan Province

Henan Province Zhonglian Group Corporation, affiliated with Henan Provincial Prison Administration Bureau, has 15 subsidiaries

Legal representative of the prison company: **Li Suijun**, Chairman of Henan Zhonglian Group Corporation;

His official positions in the prison system: Communist Party Committee member at and Deputy Director of Henan Provincial Department of Justice; Secretary of the Communist Party Committee and director of Henan Provincial Prison Administration Bureau¹

No.	Company Name	Name of the Prison, to which the Company Belongs	Legal Person and Shareholder (s)	Legal representative / Title	Registered Capital	Business Scope	Company Address	Notes on the Prison
1	Henan Province Zhonglian Group Corporation	Henan Provincial Prison Administration Bureau	Henan Provincial Department of Justice	Li Suijun Chairman of Henan Zhonglian Group Corporation; Communist Party Committee member at and Deputy Director of Henan Provincial Department of Justice; Secretary of the Communist Party Committee and director of Henan Provincial Prison Administration Bureau ²	33.5 million yuan	Production of building materials, general machinery, electrical machinery and equipment, paper and paper products, rubber products, and clothing	3 Jingsi Road, Zhengzhou City	Henan Provincial Prison Administration Bureau ³ is the functional department (at the deputy-department level) under the jurisdiction of the People's Government of Henan Province, which is responsible for the execution of penalties in prisons and the Juvenile Offender Reformatory in the province. It is managed by the Provincial Department of Justice.
2	Henan Zhonglian Jinjian Apparel and Accessory Co., Ltd.	Jiaozuo Prison of Henan Province	Henan Province Zhonglian Group Corporation	Mei Jinxian General manager of Henan Zhonglian Jinjian Apparel and Accessory Co., Ltd.; Communist Party Committee Secretary at and Warden of Jiaozuo Prison ⁴	5 million yuan	Production and sale of clothing, carpets, stationery, sporting goods, handicrafts and electronic products	North of Fengshou Road Mid-section, Jiefang District, Jiaozuo City (East of the fourth floor of Jiaozuo Jinjian Industrial Corporation)	Jiaozuo Prison of Henan Province ⁵ has a history of nearly 60 years, with a large number of prisoners in custody, and a large proportion of the prisoners have long prison terms. The facility's infrastructure is severely obsolete, so it's difficult to manage this prison.
3	Henan Zhonglian Long'an	Neihuang Prison of Henan Province	Henan Province Zhonglian	Zhang Zhidao General manager of Zhonglian Long'an Industry	5 million yuan	Customized processing of clothing, bags, woven products and sticky flowers; grain	Baitiaohe Forestry Farm, Liucun Township,	Neihuang Prison ⁷ of Henan Province is located in Baitiaohe, Neihuang County, Anyang City, Henan Province

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	Industry Co., Ltd.		Group Corporation	Co., Ltd.; Warden of Neihuang Prison of Henan Province ⁶		planting; agricultural machinery sale	Neihuang County, Henan Province	
4	Henan Guantai Industry Co., Ltd.	Xinmi Prison of Henan Province	Henan Province Zhonglian Group Corporation	Zhu Yonghai General manager of Henan Guantai Industry Co., Ltd.; Warden of Xinmi Prison of Henan Province ⁸	5 million yuan	Processing and sale of clothing, hair products, handicrafts, electronic appliances; sale of cement, stone and toys.	61 Songshan Avenue, Xinmi City	Zhengzhou Prison ⁹ is located at 61 East Section of Songshan Avenue, Xinmi City, Henan Province. It is a provincial prison.
5	Henan Yahao Electric Appliance Manufacturing Co., Ltd.	Yuzhong Prison of Henan Province	Henan Province Zhonglian Group Corporation	Li Gang General manager of Henan Yahao Electric Appliance Manufacturing Co., Ltd.; Deputy Warden of Yuzhong Prison of Henan Province ¹⁰	5 million yuan	Henan Province Yahao Electric Appliance Manufacturing Co., Ltd. ¹¹ is located in Liuji Township, Zhongmou County, Zhengzhou City, Henan Province. It covers an area of 305 mu, with a total construction area of 78,256 square meters and a total investment of 117.075 million yuan. Its construction started on September 5, 2005, and the company was completed and put into use on June 25, 2007. The design and production scale are for 3,000 employees. It was incorporated in the Zhengzhou Municipal Administration of Industry and Commerce on October 17, 2007, with a registered capital of 5 million yuan.	1 Shangmao Road, Jinshui District, Zhengzhou City	The predecessor of Yuzhong Prison of Henan Province ¹² was Gongyi Prison of Henan Province. In 2003, due to the landslide in the area, where the prison was located, it was relocated to Liuji Township, Zhongmou County, in the suburbs of Zhengzhou. The newly built Yuzhong Prison was put into use on June 25, 2007.

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						<p>The company has departments of general business, market development, production and technology, finance and logistics services. It has 7 branch factories.</p> <p>The company is mainly engaged in the production, processing and sale of electrical appliances, electronic products, clothing, woolens and footwear, as well as other labor processing businesses.</p>		
6	Luoyang Hengyi Industry and Trade Co., Ltd.	Henan Provincial Fourth Prison	Henan Province Zhonglian Group Corporation	Zhang Peibin General manager of Luoyang Hengyi Industry and Trade Co., Ltd.; Warden of Henan Provincial Women's Prison ¹³	2 million yuan	Manufacturing of general machinery, electrical machinery and equipment and bearings; woolens processing; sale of clothing, footwear, hardware and electrical materials, building materials, instrumentation, earthenware, daily necessities, and household appliances.	South of 310 National Highway, Tangtun, Hongshan Township, Xigong District, Luoyang City	Henan Provincial Fourth Prison ¹⁴ is the only prison in the western part of Henan Province that is responsible for imprisoning and rehabilitating felons with long prison terms. The Fourth Prison is located in Hongshan Township, Xigong District, Luoyang City, Henan Province. ¹⁵
7	Luoyang Zhonglian Jianhua Industry and Trade Co., Ltd.	Luoyang Prison of Henan Province	Henan Province Zhonglian Group Corporation	Diao Yuncang General manager of Luoyang Zhonglian Jianhua Industry and Trade Co., Ltd.; Communist Party Committee Member and Deputy Warden of Luoyang Prison ¹⁶	0.5 million yuan	Manufacturing, processing and sale of machinery, glass and electronic components; processing and sale of clothing, shoes and hats, and woolens. Luoyang Zhonglian Jianhua	1 Chundu Road, Section B, Old Town, Luoyang City	Luoyang Prison ¹⁸ (Jianhua Glass Factory) is located at 1 Chundu Road, Luoyang City.

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						<p>Industry & Trade Co., Ltd.¹⁷ is located in downtown of Luoyang City. The company is mainly engaged in sweater processing, woven knitwear processing and other manual processing projects. Its existing standardized processing workshop has more than 20,000 square meters, completed sets of processing equipment, a technical center and quality inspection center, and nearly 4,000 employees.</p> <p>There are more than 600 semi-automatic looms, more than 400 sewing machines, and other supporting professional equipment, with more than 700 employees. It has the production and processing capability to undertake the weaving, sewing and inspection processes for various styles of sweaters.</p> <p>The company has more than 2,000 employees, 12 weaving production lines, 6 knitting production lines and</p>		

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						completed processing equipment, forming a complete processing line for cutting, sewing and packaging. It has the capacity to undertake the processing of casual shirts, jackets, multi-pocket pants, cotton coats, camouflage suits, tooling, sealed gel coats and adhesive coats.		
8	Henan Chunyu Apparel and Accessory Co., Ltd.	Zhengzhou Women's Prison of Henan Province	Henan Province Zhonglian Group Corporation	Gu Shiqing Communist Party Committee Secretary and Warden of Zhengzhou Women's Prison; Chairman of the Board of Directors of Henan Chunyu Apparel and Accessory Co., Ltd. ¹⁹	1 million yuan	Customized processing of clothing, knitwear, car seat cushions, electronic components, bead embroidery and paper products; production of clothing and footwear	168 Jinlong Road, Yuxing Road Office, Zhengdong New District, Zhengzhou City	Zhengzhou Women's Prison ²⁰ of Henan Province is the most complicated mixed type prison in the province. It detains criminals with long and short prison terms, as well as old, sick or disabled prisoners. The prisoners with life imprisonment or the death sentence alone account for 33% of the total prisoners in custody.
9	Henan Xingcai Rolling Object Co., Ltd.	Yuxi Prison of Henan Province	Henan Province Zhonglian Group Corporation	Zhang Tianxiang General manager of Henan Xingcai Rolling Object Co., Ltd.; Warden of Yuxi Prison ²¹	95.9141 million yuan	Production and sale of bearing steel balls, tapered rollers, carbon steel balls and ductile iron balls; customized processing and manufacturing. It has a subsidiary called Henan Lingnan Industry and Trade Co., Ltd. Its scope of services: customized processing of cases and bags, clothing and footwear; sale of machinery and equipment, hardware, electricity and daily	1 Chundu Road, Luoyang City	Yuxi Prison ²² is located at 1 Chundu Road, Old Town District, Luoyang City.

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						necessities; catering services.		
10	Henan Tianlindi Industry and Trade Co., Ltd.	Yudong Prison of Henan Province	Henan Province Zhonglian Group Corporation	Gao Jian'gang General manager of Henan Tianlindi Industry and Trade Co., Ltd.; Warden of Yudong Prison ²³	1 million yuan	Processing, production and sale of clothing, apparel, sporting goods, toys, handicrafts, electronic components and hardware products; sale of raw materials for glass making, building materials, electromechanical equipment, machinery and equipment	16 Wenhua West Road, Shangqiu City	Yudong Prison ²⁴ is located at 16 Wenhua West Road, Shangqiu City, Henan Province.
11	Henan Zhonglian Red Star Electro Ceramic Co., Ltd.	Henan Provincial Third Prison	Henan Province Zhonglian Group Corporation	Zhang Xiujie General manager of Henan Zhonglian Red Star Electro Ceramic Co., Ltd.; Communist Party Committee Secretary and Warden of the Henan Provincial Third Prison ²⁵	198.8769 million yuan	Production and sale of high and low-voltage electro ceramics and electrical products, and comprehensive labor processing. Its subsidiary Yuzhou Shentai Property Co., Ltd. is located in the Henan Provincial Third Prison.	280 Binhe Avenue, Yuzhou City, Henan Province	Henan Provincial Third Prison ²⁶ is located in the west section of Binhe Road, Yuzhou City, Xuchang City, Henan Province.
12	Henan Zhonglian Cement Co., Ltd.	Xinmi Prison of Henan Province	Henan Province Zhonglian Group Corporation	Zhu Yonghai General manager of Henan Zhonglian Cement Co., Ltd.; Warden of Xinmi Prison ²⁷	60 million yuan	Sale of precast cement components; customized processing of customer-supplied materials; sale of mechanical parts and components; production and sale of cement; sale of clothing	61 East Section of Songshan Avenue, Suite 1, Xinmi City	Zhengzhou Prison ²⁸ is located at 61 East Section of Songshan Avenue, Xinmi City, Henan Province. It is a provincial prison.
13	Zhoukou Jinshuo Industry Co., Ltd.	Zhoukou Prison of Henan Province	Henan Province Zhonglian Group Corporation	Yang Kaixin General manager of Zhoukou Jinshuo Industry Co., Ltd.; Communist Party Committee Secretary and Warden of Zhoukou Prison ²⁹	2 million yuan	Production, development and sale of agricultural, forestry and animal husbandry products; production and sale of polyurethane composite materials (raw and auxiliary	Two kilometers from Dongguan, Xihua County	The address of Zhoukou Prison ³⁰ : East of Xihua County, Zhoukou District, Henan Province

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						materials), stone crash protection damping rubber, paints and putty, labor service processing		
14	Zhengzhou Yaxing Industry Company, Henan Province	Zhengzhou Juvenile Offender Reformatory, Henan Province	Henan Province Zhonglian Group Corporation	Jin Guoying General manager of Zhengzhou Yaxing Industrial Co., Ltd.; Director of Zhengzhou Juvenile Offender Reformatory ³¹	0.6 million yuan	Manufacturing of garment accessories, metal products, paper products, handicrafts, labor protection products and clothing; printing and binding; packaging and decoration; production of labor protection products, building materials, firefighting equipment; retail of small groceries	Northeastern suburb of Zhengzhou City (Zhengzhou Offender Reformatory in Henan Province, Zhengzhou National Forest Park)	Zhengzhou Juvenile Offender Reformatory of Henan Province is located in the northeastern suburbs of Zhengzhou City.
15	Henan Xingshan Stone Material Factory	Xinzheng Prison of Henan Province	Henan Province Zhonglian Group Corporation	Liu Weizeng General manager of Henan Xingshan Stone Material Factory	0.65 million yuan	Mining: ballasts and flagstones	Xingshan, Guanyinsi Township, Xinzheng City	Xinzheng Prison is located at 1 Yanhuang Avenue, Xinzheng City ³² .
16	Henan Xinxiang Garment Factory	Henan Provincial Women's Prison	Henan Provincial Women's Prison	Zhang Chuansheng General manager of Henan Xinxiang Garment Factory; Communist Party Committee Secretary and Warden of Henan Provincial Women's Prison ³³	30 million yuan	Manual processing of clothing, nylon zippers and prison shoes; electronic component assembly	South Section of Laodong Street, Xinxiang City	Henan Provincial Women's Prison ³⁴ , also known as Xinxiang Garment Factory, is located in the north of Nanhuan Road, Xinxiang City. It covers an area of 180,000 square meters and was established in July 1982. It's under the jurisdiction of the Henan Provincial Prison Administration Bureau.

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