
CORPORATE INFORMATION

**Registered Office, Headquarters and
Principal Place of Business in the PRC**

No. 1 Benyuan Road
Xiamen Torch High-tech Zone
Tong'an District
Xiamen, Fujian
PRC

Principal Place of Business in Hong Kong

Room 1920, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Company's Website

www.hithium.com
*(information contained on this website does
not form part of this Document)*

Joint Company Secretaries

Ms. Wu Liqing (吳麗卿)
No. 1 Benyuan Road
Xiamen Torch High-tech Zone
Tong'an District
Xiamen, Fujian
PRC

Ms. Ho Wing Tsz Wendy (何詠紫)
(FCG, HKFCG)
Room 1920, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Authorized Representatives

Mr. Wang Pengcheng (王鵬程)
No. 0703, Building A
Jiayuan District, 58 Garden Road
Shishi, Fujian
PRC

Ms. Ho Wing Tsz Wendy (何詠紫)
(FCG, HKFCG)
Room 1920, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

CORPORATE INFORMATION

Audit Committee

Ms. Wu Wei (吳蔚) (*Chairperson*)

Dr. Huang Yunhui (黃雲輝)

Mr. Jack Lin (林偉傑)

Nomination Committee

Dr. Huang Yunhui (黃雲輝) (*Chairperson*)

Mr. Wu Zuyu (吳祖鈺)

Ms. Wu Wei (吳蔚)

Remuneration and Assessment Committee

Mr. Jack Lin (林偉傑) (*Chairperson*)

Ms. Wu Wei (吳蔚)

Mr. Wang Pengcheng (王鵬程)

Strategy and Sustainable Development Committee

Mr. Wu Zuyu (吳祖鈺) (*Chairperson*)

Mr. Wang Pengcheng (王鵬程)

Dr. Yi Ziqi (易梓琦)

Dr. Huang Yunhui (黃雲輝)

Mr. Jack Lin (林偉傑)

[REDACTED]

Principal Banks

Agricultural Bank of China Co., Ltd.

Xiamen Jiangtou Sub-branch

Jiuzhou Building

Luling Road

Jiangtou, Xiamen, Fujian

PRC

Bank of China Co., Ltd.

Xiamen Xiang'an Sub-branch

Shop No. 1-19 and 31-43

Honglinhu East 1 Road

Xiang'an, Xiamen, Fujian

PRC

China Construction Bank Co., Ltd.

Xiamen High-Tech Sub-branch

No. 588 Jiahe Road

Xiamen Torch Hi-tech Zone

Tong'an District, Xiamen, Fujian

PRC