
CORPORATE INFORMATION

Registered Office	No. 192, Beihai South Road Fangzi District, Weifang Shandong Province, PRC
Head Office and Principal Place of Business in the PRC	No. 192, Beihai South Road Fangzi District, Weifang Shandong Province, PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company's Website	<u>www.lovol.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Wang Junwei (王俊偉) No. 192, Beihai South Road Fangzi District, Weifang Shandong Province, PRC Ms. Tsui Ka Yan (崔嘉欣) <i>(associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Wang Junwei (王俊偉) No. 192, Beihai South Road Fangzi District, Weifang Shandong Province, PRC Ms. Tsui Ka Yan (崔嘉欣) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit and Risk Committee	Mr. Huang Botao (<i>Chairperson</i>) Mr. Sun Chenglong Mr. Zhang Yuanfu
Remuneration and Appraisal Committee	Ms. Yang Minli (<i>Chairperson</i>) Mr. Wang Decheng Mr. Huang Botao
Nomination Committee	Mr. Zhang Yuanfu (<i>Chairperson</i>) Mr. Wang Guimin Ms. Yang Minli
Strategy and Investment Committee	Mr. Wang Guimin (<i>Chairperson</i>) Mr. Wang Decheng Mr. Wang Jian Mr. Sun Chenglong Ms. Yang Minli

[REDACTED]

Principal Banks	Agricultural Bank of China, Weifang Fangzi Branch 122 Fengzhong Street Fangzi District Weifang, Shandong Province PRC
	Industrial and Commercial Bank of China, Weifang Dongguan Branch 751 Weizhou Road, Dongguan Street Kuiwen District Weifang, Shandong Province PRC
	China Construction Bank, Weifang Fangzi Branch West Section of Fenghuang Street Fangzi District Weifang, Shandong Province PRC