

CORPORATE INFORMATION

Registered Office	No. 2676, Kejia Road Jinan High-tech Industrial Development Zone Shandong Province, PRC
Head Office and Principal Place of Business in the PRC	No. 2676, Kejia Road Jinan High-tech Industrial Development Zone 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.lgmg.com.cn</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Wang Xiuhe (王秀鶴) No. 2676, Kejia Road Jinan High-tech Industrial Development Zone Shandong Province, PRC Mr. Chow Tsz Ho (周梓浩) <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. Zhang Shanrui (張善睿) Lane 1299, Dingxiang Road Pudong New Area Shanghai, PRC Mr. Chow Tsz Ho (周梓浩) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Ms. Zhou Yan (<i>Chairperson</i>) Mr. Wang Yinshu Mr. Jiang Xinglu
Remuneration and Appraisal Committee	Mr. Su Zimeng (<i>Chairperson</i>) Mr. Zhang Shanrui Mr. Li Honghui
Nomination Committee	Mr. Jiang Xinglu (<i>Chairperson</i>) Mr. Zhang Shanrui Ms. Zhou Yan

CORPORATE INFORMATION

Strategy Committee

Mr. Yu Mengsheng (*Chairperson*)
Mr. Zhi Kaiyin
Mr. Su Zhimeng

[REDACTED]

Principal Banks

Industrial and Commercial Bank of China Limited
Jinan High-tech Zone Branch
No. 7000 Jingshi Road
High-tech Zone, Jinan
Shandong Province, PRC

China Construction Bank Corporation
Jinan Lixia Branch
No. 51 Wenhua West Road
Lixia District, Jinan
Shandong Province, PRC