
CORPORATE INFORMATION

Registered Office	3 Zhongjiang Road Economic Development Zone Fanchang District, Wuhu City Anhui Province, PRC
Headquarters and Principal Place of Business in the PRC	3 Zhongjiang Road Economic Development Zone Fanchang District, Wuhu City Anhui Province, PRC
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Company’s Website	<u>www.liuliumei.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Ning Pengfei (寧鵬飛) Room 802, Block B 259 Renmin Road Jinghu District, Wuhu City Anhui Province, PRC Ms. Au Wai Ching (區慧晶) (a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom) 40th Floor, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Authorized Representatives	Mr. Ning Pengfei (寧鵬飛) Room 802, Block B 259 Renmin Road Jinghu District, Wuhu City Anhui Province, PRC Ms. Au Wai Ching (區慧晶) (a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom) 40th Floor, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Audit Committee	Mr. Liu Feng (劉峰) (<i>Chairperson</i>) Mr. Xu Lianzheng (徐連政) Mr. Lu Jian (陸健)

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Remuneration and Appraisal Committee	Mr. Liu Feng (劉峰) (<i>Chairperson</i>) Mr. Xiong Hui (熊輝) Mr. Yang Fan (楊帆)
Nomination Committee	Mr. Lu Jian (陸健) (<i>Chairperson</i>) Mr. Xiong Hui (熊輝) Ms. Hu Yan (胡燕)
Compliance Advisor	Guoyuan Capital (Hong Kong) Limited 17th Floor, Three Exchange Square 8 Connaught Place Central, Hong Kong
[REDACTED]	[REDACTED]
Principal Banks	Bank of China Fanchang County Branch Wei Er Road Fanchang Economic Development Zone, Wuhu City Anhui Province, PRC