
CORPORATE INFORMATION

Registered Office	1 Leo Road, Binhai Town Wenling, Taizhou Zhejiang PRC
Headquarters and Principal Place of Business in the PRC	13/F, Building A, Oriental International Yuanzhong Building 2900 Zhongshan Road (North) Putuo, Shanghai PRC
Principal Place of Business in Hong Kong	27/F, 100 Queen’s Road Central Hong Kong
Company’s Website	<u>www.leoglobal.com</u> (The information contained on this website does not form part of this document)
Joint Company Secretaries	Mr. Zhang Xubo (張旭波) 13/F, Building A, Oriental International Yuanzhong Building 2900 Zhongshan Road (North) Putuo, Shanghai PRC Ms. Ng Wing Shan (吳詠珊) Room 1917, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Ms. Wang Lingyu (王聆羽) 27/F, 100 Queen’s Road Central Hong Kong Ms. Ng Wing Shan (吳詠珊) Room 1917, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Mr. Huang Rongbing (黃溶冰) (<i>Chairperson</i>) Mr. Yan Shifu (顏世富) Ms. Tseng Chin I (曾瀟漪)
Nomination Committee	Mr. Yan Shifu (顏世富) (<i>Chairperson</i>) Mr. Wang Xiangrong (王相榮) Ms. Tseng Chin I (曾瀟漪)
Remuneration and Appraisal Committee	Mr. Yan Shifu (顏世富) (<i>Chairperson</i>) Mr. Wang Zhuangli (王壯利) Mr. Huang Rongbing (黃溶冰)
Strategy and Sustainability Committee	Mr. Wang Xiangrong (王相榮) (<i>Chairperson</i>) Mr. Wang Zhuangli (王壯利) Mr. Zhang Xubo (張旭波) Ms. Wang Lingyu (王聆羽) Ms. Tseng Chin I (曾瀟漪)

CORPORATE INFORMATION

Compliance Advisor

Somerley Capital Limited
20/F, China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]

Principal Banks

Agricultural Bank of China Wenling Branch
41 Sanxing Road
Taiping Jiedao
Wenling, Zhejiang
PRC

Industrial Bank Wenling Branch
818 Wanchang Central Road
Wenling, Zhejiang
PRC