

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	Building 21 No. 9 Dongxing Street Muping District Yantai City, Shandong Province PRC
Principal Place of Business in Hong Kong	40th Floor Tai Sin Financial Centre 248 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.dc-lnc.com</u> <i>(The information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Li Ji (李季) No. 348, Xixinzhuang Village Xuefang Town Laiyang City, Shandong Province PRC Ms. Zheng Hongyi (鄭泓懌) <i>(A fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. Li Ji (李季) No. 348, Xixinzhuang Village Xuefang Town Laiyang City, Shandong Province PRC Ms. Zheng Hongyi (鄭泓懌) <i>(A fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Audit Committee	Mr. Fan Chi Chiu (范智超) <i>(Chairperson)</i> Dr. Li Yaming (李亞明) Ms. You Sai (由賽)
Remuneration and Appraisal Committee	Dr. Li Yaming (李亞明) <i>(Chairperson)</i> Mr. Fan Chi Chiu (范智超) Mr. Zhang Yongxue (張永學) Mr. Wu Xiaoming (吳曉明) Ms. You Sai (由賽)
Nomination Committee	Mr. Zhang Yongxue (張永學) <i>(Chairperson)</i> Dr. Li Yaming (李亞明) Ms. You Sai (由賽)

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Strategy Committee

Mr. Luo Zhigang (羅志剛) (*Chairperson*)
Mr. Wu Xiaoming (吳曉明)
Ms. You Sai (由賽)

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Principal Banks

**China CITIC Bank Corporation Limited
Yantai Branch**
CITIC Bank, No. 77 Changjiang Road
Development Zone
Yantai City, Shandong Province
PRC

**China Merchants Bank Co., Ltd. Yantai Development
Zone Sub-branch**
Building No. 7, No. 8 Xiangshan Road
Development Zone, Yantai City
Shandong Province
PRC