

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 (*Chairperson*)
Mr. Sun Chenglong
Mr. Zhang Yuanfu

Remuneration and Appraisal Committee

Ms. Yang Minli (*Chairperson*)
Dr. Guo Shenggang
Mr. Huang Botao

Nomination Committee

Mr. Zhang Yuanfu (*Chairperson*)
Mr. Wang Guimin
Ms. Yang Minli

Strategy and Investment Committee

Mr. Wang Guimin (*Chairperson*)
Dr. Guo Shenggang
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