
CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	Room 1106, Building 11, No. 1380 Wenyi West Road, Cangqian Street Yuhang District Hangzhou, Zhejiang Province PRC
Principal Place of Business in Hong Kong	[Room 504, 5/F Cheong Tai Commercial Building 60–66 Wing Lok Street Sheung Wan Hong Kong]
Company’s Website	<u>www.linggongdaka.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. JIA Tianyu (賈天宇) Room 2901, Building 8, Phase 1 Hangzhou One Residence Yangfan Road, Binjiang District Hangzhou, Zhejiang Province PRC Mr. Tam Ka Lung (譚家龍) <i>(Fellow member of the Association of Chartered Certified Accountants and member of the Hong Kong Institute of Certified Public Accountants)</i> Room 504, 5/F Cheong Tai Commercial Building 60–66 Wing Lok Street Sheung Wan Hong Kong
Authorized Representatives	Mr. Deng Room 502, Unit 1, Building 3 Ting’an Xiaolu Yuhang Subdistrict, Yuhang District Hangzhou, Zhejiang Province PRC Mr. JIA Tianyu (賈天宇) Room 2901, Building 8, Phase 1 Hangzhou One Residence Yangfan Road, Binjiang District Hangzhou, Zhejiang Province PRC
Audit Committee	Mr. GAO Yifeng (高奕峰) (<i>Chairperson</i>) Mr. LE Yutao (樂宇濤) Ms. ZHOU Junhua (周軍花)
Remuneration and Appraisal Committee	Mr. GAO Yifeng (高奕峰) (<i>Chairperson</i>) Mr. ZHENG Yong (鄭勇) Mr. DENG Jianbo (鄧建波)

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Nomination Committee

Ms. ZHOU Junhua (周軍花) (*Chairperson*)
Mr. GAO Yifeng (高奕峰)
Mr. CAO Jiajun (曹佳俊)

ESG Committee

Mr. DENG Jianbo (鄧建波) (*Chairperson*)
Ms. PAN Hong (潘泓)
Mr. HE Wenyi (何文意)

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Principal Bank

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Zhejiang Province
PRC