
CORPORATE INFORMATION

Registered Office	Building B3 Intelligent Equipment Technology Park No. 3963 Susong Road Economic and Technological Development Zone Hefei, Anhui, PRC
Headquarters and Principal Place of Business in the PRC	Building B3 Intelligent Equipment Technology Park No. 3963 Susong Road Economic and Technological Development Zone Hefei, Anhui, 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.lontiumsemi.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. ZHAO Yu (趙彧) Building B3 Intelligent Equipment Technology Park No. 3963 Susong Road Economic and Technological Development Zone Hefei, Anhui, PRC Mr. CHOW Tsz Ho (周梓浩) <i>(ACG, HKACG)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. FENG CHEN (陳峰) Room 301 Building 5, Gaosu Shidai Yufu Miaoyuan Feixi County Hefei, Anhui, PRC Mr. CHOW Tsz Ho (周梓浩) <i>(ACG, HKACG)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Mr. CHEN Lai (陳來) <i>(Chairperson)</i> Ms. WEN Dongmei (文冬梅) Mr. WU Wenbin (吳文彬) Ms. WONG Yee Man (黃綺汶)

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Remuneration and Appraisal Committee Ms. WEN Dongmei (文冬梅) (*Chairperson*)
Mr. CHEN Lai (陳來)
Mr. SU Jin (蘇進)

Nomination Committee Ms. WEN Dongmei (文冬梅) (*Chairperson*)
Mr. CHEN Lai (陳來)
Mr. FENG CHEN (陳峰)
Ms. WONG Yee Man (黃綺汶)

Strategy Committee Mr. FENG CHEN (陳峰) (*Chairperson*)
Ms. WEN Dongmei (文冬梅)
Mr. SU Jin (蘇進)

[REDACTED]

Principal Banks

Bank of Hangzhou Co., Ltd., Hefei Branch
1/F, Block A3, Financial Port
No. 4872 Huizhou Avenue
Baohe District, Hefei, Anhui, PRC

China Merchants Bank Co., Ltd., Shenzhen Longgang Sub-branch
Units 102–104 and 204–205
Block A, Rongchao Yinglong Building
Longgang Central City, Longcheng Subdistrict
Longgang District, Shenzhen, Guangdong, PRC