

## CORPORATE INFORMATION

|                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Headquarters and Registered Office in the PRC</b> | No. 1 Dongjinghe Road<br>Wuhan Economic and Technological Development Zone<br>Wuhan, Hubei Province, the PRC                                                                                                                                                                                                                                                                                                                     |
| <b>Principal Place of Business in Hong Kong</b>      | 31/F, Tower Two<br>Times Square,<br>1 Matheson Street<br>Causeway Bay<br>Hong Kong                                                                                                                                                                                                                                                                                                                                               |
| <b>Company’s Website</b>                             | <b><a href="https://www.dl-kg.com">https://www.dl-kg.com</a></b><br><i>(Information contained in this website does not form part of this document)</i>                                                                                                                                                                                                                                                                           |
| <b>Authorized Representatives</b>                    | <p><b>Ms. Yang Pingcai</b><br/>No. 1 Dongjinghe Road<br/>Wuhan Economic and Technological Development Zone<br/>Wuhan, Hubei Province, the PRC</p> <p><b>Ms. Fung Sin Ting Karin</b><br/>31/F, Tower Two<br/>Times Square,<br/>1 Matheson Street<br/>Causeway Bay<br/>Hong Kong</p>                                                                                                                                               |
| <b>Joint Company Secretaries</b>                     | <p><b>Ms. Ma Yibing</b><br/>No. 1 Dongjinghe Road<br/>Wuhan Economic and Technological Development Zone<br/>Wuhan, Hubei Province, the PRC</p> <p><b>Ms. Fung Sin Ting Karin</b><br/><i>an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom</i><br/>31/F, Tower Two<br/>Times Square,<br/>1 Matheson Street<br/>Causeway Bay<br/>Hong Kong</p> |
| <b>Audit Committee</b>                               | Dr. Luo Wei ( <i>Chairman</i> )<br>Dr. Xia Xinping<br>Dr. Yang Bo                                                                                                                                                                                                                                                                                                                                                                |

## CORPORATE INFORMATION

### Strategy and Sustainability Committee

Mr. Zhu Shuangquan (*Chairman*)  
Mr. Zhu Shunquan  
Dr. Xia Xinping

### Nomination Committee

Dr. Huang Jing (*Chairlady*)  
Mr. Zhu Shunquan  
Dr. Luo Wei

### Remuneration and Appraisal Committee

Dr. Xia Xinping (*Chairman*)  
Mr. Zhu Shunquan  
Dr. Luo Wei

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### Principal Banks

#### **China CITIC Bank, Wuhan Branch**

China CITIC Bank Tower  
No. 747 Jianshe Avenue  
Jiangnan District  
Wuhan, Hubei Province, the PRC

#### **Bank of China, Wuhan Economic and Technological Development Zone Sub-branch**

Block A, Ludao Building  
No. 109 Shenlong Avenue  
Wuhan Economic and Technological Development Zone  
Wuhan, Hubei Province, the PRC