
CORPORATE INFORMATION

Headquarters and registered office in the PRC	No. 69, Yongsheng Road Huangpu District, Guangzhou Guangdong Province PRC
Principal place of business in Hong Kong	Room 1620, 16/F, Ocean Center 5 Canton Road Tsim Sha Tsui Kowloon Hong Kong
Company’s website address	<u>www.luxvisions-inno.com</u> <i>(information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zhang Chaojie (張朝杰) Building E No. 69, Yongsheng Road Huangpu District, Guangzhou Guangdong Province PRC Ms. Lam Wing Yan (林詠欣) <i>(a certified public accountant, a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants)</i> Room 1620, 16/F, Ocean Center 5 Canton Road Tsim Sha Tsui Kowloon Hong Kong
Authorized Representatives	Ms. Yu Laifeng (余來鳳) Unit 2, Building 4 Emerald Bay, Country Garden Qingxi Town, Dongguan Guangdong Province PRC Ms. Lam Wing Yan (林詠欣) Room 1620, 16/F, Ocean Center 5 Canton Road Tsim Sha Tsui Kowloon Hong Kong
Audit Committee	Dr. Zheng Ying (<i>Chairlady</i>) Ms. Li Xin Mr. Zhang Shaojian

CORPORATE INFORMATION

Remuneration Committee	Dr. Zheng Ying (<i>Chairlady</i>) Mr. Wang Laixi Mr. Zhang Shaojian
Nomination Committee	Ms. Li Xin (<i>Chairlady</i>) Mr. Wang Laixi Dr. Zheng Ying
Compliance Advisor	UOB Kay Hian (Hong Kong) Limited 6/F, Harcourt House 39 Gloucester Road Hong Kong

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Principal bank	China Merchants Bank Xin'an Sub-branch Ground Floor Jinye Mingyuan Fanshen Avenue Bao'an District, Shenzhen Guangdong Province PRC
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