

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	1st to 6th Floors, Building 7, 4th Floor, Building 6, Longcheng Industry & Trade Yu'an Plant Gaofeng Community Dalang Subdistrict, Longhua District Shenzhen, Guangdong Province, PRC
Principal Place of Business in Hong Kong	Room 1919, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Company's Website	<u>www.lulian.cn</u> (The information contained in this website does not form part of this Document)
Joint Company Secretaries	Ms. Wang Lizhen (王立珍) 4th Floors, Building 7, Longcheng Industry & Trade Yu'an Plant Gaofeng Community Dalang Subdistrict, Longhua District Shenzhen, Guangdong Province, PRC Mr. So Wing Chun (蘇永俊) (Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom) Room 1919, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Authorized Representatives	Ms. Wang Lizhen (王立珍) Mr. He Mengxin (何夢新)
Audit Committee	Mr. Leung Wai Fung Joseph (梁偉峰) (Chairperson) Mr. Lai Xiaofan (賴曉凡) Mr. Wen Guang (文廣)
Nomination Committee	Mr. Wen Guang (文廣) (Chairperson) Ms. Chen Yan (陳艷) Mr. Leung Wai Fung Joseph (梁偉峰)
Remuneration and Appraisal Committee	Mr. Lai Xiaofan (賴曉凡) (Chairperson) Mr. Zhang Qingsen (張清森) Mr. Leung Wai Fung Joseph (梁偉峰)
Strategy and ESG Committee	Mr. Zhang Qingsen (張清森) (Chairperson) Mr. He Mengxin (何夢新) Mr. Wen Guang (文廣)

CORPORATE INFORMATION

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Principal Banks

Bank of China Limited Shenzhen Dalang Sub-branch
Room A101, Building 1, Tongfuyu Industrial Park,
Huawang Road, Tongsheng Community,
Dalang Subdistrict, Longhua District,
Shenzhen, Guangdong Province,
PRC

China Construction Bank Corporation Shenzhen Minzhi Sub-branch
1/F, North Side of Hengqin Building,
Intersection of Minzhi Avenue and Minfeng Road,
Minzhi Subdistrict, Longhua District,
Shenzhen, Guangdong Province,
PRC

China Merchants Bank Co., Ltd. Shenzhen Tairan Sub-branch
Ground Floor, Dushi Yangguang Mingyuan,
No. 6017 Shennan Avenue, Futian District,
Shenzhen, Guangdong Province,
PRC