
CORPORATE INFORMATION

**Registered Office, Headquarter and
Principal Place of Business in China**

Block C1-2, Building 16, Shu Wu
73 Tanmi Road
Jiangbei New District
Nanjing, Jiangsu Province
PRC

Principal Place of Business in Hong Kong

19/F, Golden Centre
188 Des Voeux Road Central
Hong Kong

Company’s Website

www.novlead.com

*(Information contained on this website does
not form part of this document)*

Joint Company Secretaries

Mr. GUO Zhong (郭眾)
Room 1702, Unit 1, Building 7
No. 29 Xiaohang Road
Yuhuatai District
Nanjing, Jiangsu Province
PRC

Mr. POON Ping Yeung (潘秉揚)
*(an associate member of both The Hong Kong
Chartered Governance Institute and The
Chartered Governance Institute)*
19/F, Golden Centre
188 Des Voeux Road Central
Hong Kong

Authorized Representatives

Dr. MAO Wen (毛雯)
10-503
Dahua Jinxiu Jianglai
Pukou District
Nanjing, Jiangsu Province
PRC

Mr. GUO Zhong (郭眾)
Room 1702, Unit 1, Building 7
No. 29 Xiaohang Road
Yuhuatai District
Nanjing, Jiangsu Province
PRC

Audit Committee

Mr. LI Shu Pai (李書湃) (*Chairperson*)
Mr. LIU Feng (劉峰)
Mr. HE Xing (何邢)

Remuneration and Appraisal Committee

Mr. LIU Feng (劉峰) (*Chairperson*)
Dr. MAO Wen (毛雯)
Ms. XIAO Yun (肖雲)

CORPORATE INFORMATION

Nomination Committee

Dr. MAO Wen (毛雯) (*Chairperson*)
Ms. XIAO Yun (肖雲)
Mr. LI Shu Pai (李書湃)

[REDACTED]

Principal Banks

**Bank of China Limited Nanjing Jiangbei
New Area Branch (Nanjing Gaoxin
Sub-Branch)**

No. 31 Gaoxin Road
Jiangbei New Area
Nanjing
PRC

**China Merchants Bank Co., Ltd. Nanjing
Xinghuo Road Branch**

No. 14 Xinghuo Road
Nanjing High-Tech Development Zone
Nanjing, Jiangsu Province
PRC

**Bank of Nanjing Hi-tech Development
District Branch**

Units 101-105, Building A
No. 3-1 Xinjinhu Road
High-Tech Development Zone
Pukou District
Nanjing, Jiangsu Province
PRC