
CORPORATE INFORMATION

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| Registered Office | No. 2700 Chuangxin Avenue Hi-tech Zone Shushan District Hefei, Anhui Province China |
| Head Office in the PRC | No. 2700 Chuangxin Avenue Hi-tech Zone Shushan District Hefei, Anhui Province China |
| Principal Place of Business in Hong Kong | 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong |
| Company’s Website | <u>www.logory.com</u> <i>(The information on the website does not form part of this document)</i> |
| Joint Company Secretaries | Mr. Long Ke (龍科) Equipment Company No. 10 Chedaogou Haidian District Beijing China Ms. Yuen Wing Yan Winnie (袁穎欣) <i>(FCG, HKFCG)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong |
| Authorized Representatives | Ms. Wang Yao (王瑤) 2101, Block B Lihu Flower Garden Hongli Road Futian District Shenzhen, Guangdong Province China Mr. Long Ke (龍科) Equipment Company No. 10 Chedaogou Haidian District Beijing China |

CORPORATE INFORMATION

Audit Committee

Mr. Li Dong (李東) (*Chairman*)
Mr. Liu Xiaofeng (劉曉峰)
Mr. Dai Dingyi (戴定一)

Remuneration Committee

Mr. Liu Xiaofeng (劉曉峰) (*Chairman*)
Mr. Li Dong (李東)
Mr. Du Bing (杜兵)

Nomination Committee

Mr. Dai Dingyi (戴定一) (*Chairman*)
Mr. Liu Xiaofeng (劉曉峰)
Mr. Feng Lei (馮雷)

[REDACTED]

Compliance Adviser

Guotai Junan Capital Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

Principal Bank

Bank of Communications Limited
Hefei Branch, Hi-tech Zone Sub-branch
868 Changjiang West Road
Shushan District
Hefei, Anhui Province
China