
CORPORATE INFORMATION

Registered Office	No. 2700 Chuangxin Avenue High-tech District Hefei, Anhui Province China
Head Office in the PRC	No. 2700 Chuangxin Avenue High-tech 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 Co., Ltd.
Hefei Branch, Hi-tech Zone Sub-branch
868 Changjiang West Road
Shushan District
Hefei, Anhui Province
China