
CORPORATE INFORMATION

Registered Office	4th Floor Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Head Office and Principal Place of Business in the PRC	5th Floor, No. 987 Cailun Road Zhangjiang Hi-Tech Park Pudong New District Shanghai PRC
Principal Place of Business in Hong Kong	46F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Company's Website	<u>www.laekna.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. KE Chenyu (柯晨煜) 5th Floor, No. 987 Cailun Road Zhangjiang Hi-Tech Park Pudong New District Shanghai PRC Ms. TANG Wing Shan Winza (鄧穎珊) <i>(associate member of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute)</i> 46F, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong
Audit Committee	Mr. CHAU Kwok Keung (鄒國強) <i>(Chairperson)</i> Dr. WANG David Guowei Dr. LI Min

CORPORATE INFORMATION

Remuneration Committee

Dr. YIN Xudong (*Chairperson*)
Ms. XIE Ling (謝玲)
Mr. CHAU Kwok Keung (鄒國強)

**Nomination and Corporate
Governance Committee**

Dr. LU Chris Xiangyang (*Chairperson*)
Dr. YIN Xudong
Dr. LI Min

Authorized Representatives

Ms. XIE Ling (謝玲)
Room 214
No. 15 Sijing Road
Huangpu District
Shanghai, PRC

Ms. TANG Wing Shan Winza (鄧穎珊)
46F, Hopewell Centre
183 Queen’s Road East
Wan Chai, Hong Kong

Compliance Adviser

**Huajin Corporate Finance (International)
Limited**
Suite 1101, 11/F
Champion Tower
3 Garden Road
Central, Hong Kong

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CORPORATE INFORMATION

Principal Banks

Bank of Ningbo Shanghai Zhangjiang

Branch

1/F, Northern Building
No. 350 Chunxiao Road
Pudong New District
Shanghai
PRC

China Merchants Bank Shanghai

Zhangjiang Branch

1/F, Building 1
German Center
No. 88 Keyuan Road
Pudong New District
Shanghai
PRC

Citibank N.A., Hong Kong Branch

3 Garden Road
Central, Hong Kong