

---

## CORPORATE INFORMATION

---

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

[REDACTED]

## **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