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## CORPORATE INFORMATION

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<b>Registered Office</b>	P.O. Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
<b>Headquarters</b>	No. 168 Shicheng Street Jinhua Industry Zone Zhejiang Province China
<b>Principal Place of Business in Hong Kong</b>	31/F., Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong
<b>Company’s Website</b>	<u><a href="http://www.luyuan.cn">www.luyuan.cn</a></u> <i>(Note: the information on this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Chu Cheuk Ting (朱卓婷)</b> (ACG, HKACG) 31/F., Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong  <b>Mr. Chen Guosheng (陳郭勝)</b> Flat 202, Unit 3, Building C05 Dongfang Mingzhu Duohu Street Jindong District, Jinhua City Zhejiang Province, China
<b>Authorized Representatives</b>	<b>Mr. Ni Jie (倪捷)</b> No. 168 Shicheng Street Jinhua Industry Zone Zhejiang Province, China  <b>Ms. Chu Cheuk Ting (朱卓婷)</b> (ACG, HKACG) 31/F., Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

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## CORPORATE INFORMATION

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**Audit Committee**

Mr. Wu Xiaoya (*Chairman*)  
Mr. Liu Bobin  
Mr. Peng Haitao

**Remuneration Committee**

Mr. Liu Bobin (*Chairman*)  
Ms. Hu Jihong  
Mr. Wu Xiaoya

**Nomination Committee**

Mr. Liu Bobin (*Chairman*)  
Ms. Hu Jihong  
Mr. Wu Xiaoya

**Strategic and Investment Committee**

Mr. Ni Jie (*Chairman*)  
Ms. Hu Jihong  
Mr. Peng Haitao

[REDACTED]

**Compliance Adviser**

**Jun Hui International Finance Limited**  
Unit 1406, Office Plus  
93-103 Wing Lok Street  
Sheung Wan, Hong Kong

**Principal Bank**

**Agricultural Bank of China Limited**  
**Jinhua Economic**  
**Development Zone Branch**  
No. 216, Bayi South Street  
Jinhua City  
Zhejiang Province, China