
CORPORATE INFORMATION

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

CORPORATE INFORMATION

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