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## CORPORATE INFORMATION

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<b>Registered Office</b>	B3, 12/F, Building 1 79 Yueda Lane Binjiang District, Hangzhou Zhejiang Province PRC
<b>Headquarters and Principal Place of Business in the PRC</b>	B3, 12/F, Building 1 79 Yueda Lane Binjiang District, Hangzhou Zhejiang Province PRC
<b>Principal Place of Business in Hong Kong</b>	46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
<b>Company’s Website</b>	<u><a href="http://www.lianlian.com">www.lianlian.com</a></u> <i>(The information contained in this website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	Mr. Yan Hao (閔浩) B3, 12/F, Building 1 79 Yueda Lane Binjiang District, Hangzhou Zhejiang Province PRC  Ms. Cheung Lai Ha (張麗霞) (associate member of the Hong Kong Chartered Governance Institute) 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
<b>Authorized Representatives</b>	Mr. Xin Jie (辛潔) B3, 12/F, Building 1 79 Yueda Lane Binjiang District, Hangzhou Zhejiang Province PRC

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	Ms. Cheung Lai Ha (張麗霞) (associate member of the Hong Kong Chartered Governance Institute) 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
<b>Audit Committee</b>	Mr. Wong Chi Kin (黃志堅) ( <i>Chairperson</i> ) Mr. Chun Chang Ms. Lin Lanfen (林蘭芬)
<b>Remuneration and Assessment Committee</b>	Mr. Chun Chang ( <i>Chairperson</i> ) Ms. Lin Lanfen (林蘭芬) Mr. Zhang Zhengyu (章徵宇)
<b>Nomination Committee</b>	Ms. Lin Lanfen (林蘭芬) ( <i>Chairperson</i> ) Mr. Wong Chi Kin (黃志堅) Mr. Zhu Xiaosong (朱曉松)
<b>Compliance and Risk Management Committee</b>	Mr. Zhang Zhengyu (章徵宇) ( <i>Chairperson</i> ) Mr. Xin Jie (辛潔) Mr. Wong Chi Kin (黃志堅)
<b>Strategy Committee</b>	Mr. Zhang Zhengyu (章徵宇) ( <i>Chairperson</i> ) Mr. Xin Jie (辛潔) Mr. Chun Chang

[REDACTED]

<b>Principal Banks</b>	<b>Industrial and Commercial Bank of China Limited</b> <b>Hangzhou Gaoxin Sub-branch</b> No. 391 Wener Road, West Lake District Hangzhou, Zhejiang Province PRC
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## **CORPORATE INFORMATION**

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**China Merchants Bank Co., Ltd.**

**Hangzhou Branch**

No. 300, Fuchun Road, Shangcheng District  
Hangzhou, Zhejiang Province  
PRC

**China CITIC Bank Co., Ltd.**

**Binjiang Sub-branch**

Southeast Corner, 1/F and 2/F, Building 6  
Zhongnan International Mall  
No. 1090, Jiangnan Avenue,  
Binjiang District  
Hangzhou, Zhejiang Province  
PRC

**China Construction Bank Corporation**

**Hangzhou Binjiang Sub-branch**

No. 480, Jiangnan Avenue, Binjiang District  
Hangzhou, Zhejiang Province  
PRC