
CORPORATE INFORMATION

Registered Office	B3, 12/F, Building 1 79 Yueda Lane Binjiang District, Hangzhou Zhejiang Province PRC
Headquarters and Principal Place of Business in the PRC	B3, 12/F, Building 1 79 Yueda Lane Binjiang District, Hangzhou Zhejiang Province PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.lianlian.com</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	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
Authorized Representatives	Mr. Xin Jie (辛潔) B3, 12/F, Building 1 79 Yueda Lane Binjiang District, Hangzhou Zhejiang Province PRC

CORPORATE INFORMATION

	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
Audit Committee	Mr. Wong Chi Kin (黃志堅) (<i>Chairperson</i>) Mr. Chun Chang Ms. Lin Lanfen (林蘭芬)
Remuneration and Assessment Committee	Mr. Chun Chang (<i>Chairperson</i>) Ms. Lin Lanfen (林蘭芬) Mr. Zhang Zhengyu (章徵宇)
Nomination Committee	Ms. Lin Lanfen (林蘭芬) (<i>Chairperson</i>) Mr. Wong Chi Kin (黃志堅) Mr. Zhu Xiaosong (朱曉松)
Compliance and Risk Management Committee	Mr. Zhang Zhengyu (章徵宇) (<i>Chairperson</i>) Mr. Xin Jie (辛潔) Mr. Wong Chi Kin (黃志堅)
Strategy Committee	Mr. Zhang Zhengyu (章徵宇) (<i>Chairperson</i>) Mr. Xin Jie (辛潔) Mr. Chun Chang

[REDACTED]

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

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