
CORPORATE INFORMATION

Registered Office and Head Office	Liuyang Biomedical Park Liuyang Hunan Province the PRC
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	Unit A, 7/F, MG Tower 133 Hoi Bun Road, Kwun Tong Kowloon Hong Kong
Joint Company Secretaries	Mr. Jiang Nan (江南) Building 5, Lens Technology Living Zone Huanghua Town, Changsha County Changsha, Hunan Province the PRC Ms. Yu Wing Sze (余詠詩) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorised Representatives	Ms. Chau Kwan Fei (周群飛) Building 1 West Side of Lens Technology South Garden Dongyang Town, Liuyang, Hunan Province the PRC Ms. Yu Wing Sze (余詠詩) 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Mr. Xie Zhiming (謝志明) (<i>Chairman</i>) Ms. Wan Wei (萬煒) Mr. Liu Yue (劉岳)

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Nomination Committee

Ms. Wan Wei (萬煒) (*Chairman*)
Mr. Liu Yue (劉岳)
Mr. Cheng Chun Lung (鄭俊龍)

Remuneration and Appraisal Committee

Mr. Xie Zhiming (謝志明) (*Chairman*)
Mr. Liu Yue (劉岳)
Mr. Cheng Chun Lung (鄭俊龍)

Strategy Committee

Ms. Chau Kwan Fei (周群飛) (*Chairman*)
Mr. Tian Hong (田宏)
Ms. Wan Wei (萬煒)

Compliance Advisor

Gram Capital Limited
Room 1209
12/F, Nan Fung Tower
88 Connaught Road Central/
173 Des Voeux Road Central
Central
Hong Kong

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Principal Banks

Bank of China
Liuyang Economic and Technological Development Zone Branch
No. 156, Jianshou Avenue
Liuyang, Changsha, Hunan Province
the PRC

The Export-Import Bank of China
Hunan Branch
Building 5, Huayuan Huazhongxin, No. 36
Section 2, Xiangjiang Middle Road
Tianxin District, Changsha, Hunan Province
the PRC

CORPORATE INFORMATION

Company’s Website

www.hnlens.com

(A copy of this Document is available on the Company’s website. Except for the information contained in this Document, none of the other information contained on the Company’s website forms part of this Document)