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## CORPORATE INFORMATION

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<b>Registered office</b>	2/F, Mingchuang Building No. 707 Tiantong South Road Yinzhou District Ningbo City, Zhejiang Province PRC
<b>Head office</b>	10-11/F, Building C10, R&D Park, Lane 299 Guanghua Road Yinzhou District Ningbo City, Zhejiang Province PRC
<b>Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance</b>	46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
<b>Company's website</b>	<b><u><a href="http://www.lygend.com">www.lygend.com</a></u></b> <i>(The information on the website does not form part of this prospectus)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Fei Feng (費鳳)</b> Room 104, No. 197, Building 38 North Area Qianshuiwan Estate Qiuai Town, Yinzhou District Ningbo, Zhejiang Province PRC  <b>Ms. Tang Wing Shan Winza (鄧穎珊)</b> <i>(an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators))</i> 46/F, Hopewell Centre 183 Queen's Road East, Wan Chai Hong Kong
<b>Authorized Representatives</b>	<b>Ms. Fei Feng (費鳳)</b> Room 104, No. 197, Building 38 North Area Qianshuiwan Estate Qiuai Town, Yinzhou District Ningbo, Zhejiang Province PRC

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	<p><b>Ms. Tang Wing Shan Winza (鄧穎珊)</b> 46/F, Hopewell Centre 183 Queen's Road East, Wan Chai Hong Kong</p>
<b>Audit Committee</b>	<p>Ms. ZHANG Zhengping (張爭萍) (<i>Chairperson</i>) Dr. HE Wanpeng (何萬篷) Dr. WANG James Jixian (王緝憲)</p>
<b>Remuneration Committee</b>	<p>Dr. HE Wanpeng (何萬篷) (<i>Chairperson</i>) Ms. ZHANG Zhengping (張爭萍) Mr. YU Weijun (余衛軍)</p>
<b>Nomination Committee</b>	<p>Mr. CAI Jianyong (蔡建勇) (<i>Chairperson</i>) Dr. HE Wanpeng (何萬篷) Ms. ZHANG Zhengping (張爭萍)</p>
<b>H Share Registrar</b>	<p><b>Computershare Hong Kong Investor Services Limited</b> Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong</p>
<b>Compliance Advisor</b>	<p><b>Somerley Capital Limited</b> 20th Floor, China Building 29 Queen's Road Central Hong Kong</p>
<b>Principal Banks</b>	<p><b>Agricultural Bank of China, Ningbo Branch</b> No. 1506-1512 Jiangnan Road Gaoxinqu, Yinzhou District Ningbo City, Zhejiang Province PRC</p> <p><b>Bank of China, Fenghua Branch</b> 2/F, No. 159 Nanshan Road Fenghua District Ningbo City, Zhejiang Province PRC</p> <p><b>China CITIC Bank, Ningbo Jiangdong Branch</b> No. 176 Baizhang Road Yinzhou District Ningbo City, Zhejiang Province PRC</p>