
CORPORATE INFORMATION

Registered Office	Rooms 3-6, 6/F No. 3 West Building The Towers at Oriental Plaza No. 1 Dong Chang'an Avenue Dongcheng District, Beijing PRC
Headquarters and Principal Place of Business in the PRC	Rooms 3-6, 6/F No. 3 West Building The Towers at Oriental Plaza No. 1 Dong Chang'an Avenue Dongcheng District, Beijing PRC
Principal Place of Business in Hong Kong	19th Floor, Golden Centre 188 Des Voeux Road Central Hong Kong
Company Website	<u>www.lphj.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. HE Jing (何靜) No. 201, Unit 2, Building 31, Second District, West Lane Yuquan, Shijingshan District, Beijing, PRC Ms. LI Ching Yi (李菁怡) (ACG HKACG) 19/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Authorized Representatives	Mr. XU Rui (徐銳) No. S20-1, AVIC Jade Bay, Economic and Technological Development Zone, Tonghai Road, Yueyanglou District, Yueyang, Hunan Province, PRC Ms. LI Ching Yi (李菁怡) (ACG HKACG) 19/F, Golden Centre 188 Des Voeux Road Central Hong Kong

CORPORATE INFORMATION

Audit Committee	Dr. HE Yurun (<i>Chairperson</i>) Mr. SEE Tak Wah Mr. SUN Yijun
Remuneration and Appraisal Committee	Mr. SEE Tak Wah (<i>Chairperson</i>) Mr. FENG Jianjun Dr. HE Yurun
Nomination Committee	Mr. SUN Yijun (<i>Chairperson</i>) Mr. XU Gaoming Dr. HE Yurun
Strategy Committee	Mr. XU Gaoming (<i>Chairperson</i>) Mr. FENG Jianjun Mr. XU Rui
Compliance Advisor	Rainbow Capital (HK) Limited

[REDACTED]

Principal Banks	Industrial and Commercial Bank of China, Beijing Xindongan Branch 1/F 138 Wangfujing Street Dongcheng District Beijing China
------------------------	---