
CORPORATE INFORMATION

Registered Office	Appleby Trust (Cayman) Limited Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Headquarters and Principal Place of Business in the PRC	Block 9 Hi-Tech Incubation Park Tianfu Avenue, Chengdu Sichuan Province, PRC 610041
Place of Business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance	Suite 2801 Shui On Centre 6-8 Harbour Road Wanchai Hong Kong
Website Address	www.lumena.hk <i>(these website addresses and its contents do not form part of this document)</i>
Company Secretary	Mr. Zhu Ben Yu (CPA and FCCA)
Authorized Representatives	Mr. Zhang Songyi 8A Magazine Court 5-7 Magazine Gap Road Mid-levels Hong Kong Mr. Zhu Ben Yu Flat 22G Block 10 Villa Esplanada Tsing Yi New Territories Hong Kong
Alternate Authorized Representative	Ms. Chui Yim Ling Unit 2815, 28/F Yee Man House Ho Man Tin Estate Kowloon Hong Kong
Members of the Audit Committee	Mr. Patrick Logan Keen (Chairman) Mr. Koh Tiong Lu John Mr. Wong Chun Keung
Members of the Remuneration Committee	Mr. Wong Chun Keung (Chairman) Mr. Patrick Logan Keen Mr. Suo Lang Duo Ji

CORPORATE INFORMATION

Members of the Nomination Committee

Mr. Koh Tiong Lu John (Chairman)
Mr. Wong Chun Keung
Mr. Wang Chun Lin

Principal Bankers

Agricultural Bank of China
(8-10) 1 Kehua Street, Kehua Bei Road, Chengdu
PRC

China Merchants Bank
91-95 Kehua Bei Road, Chengdu
PRC

Industrial and Commercial Bank of China Limited
81 Sansu Road
Meishan City
PRC

Standard Chartered Bank (Hong Kong) Limited
10 Granville Road
Tsim Sha Tsui
Hong Kong