
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>(the website address and its contents do not form part of this prospectus)</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
Compliance Adviser	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong

CORPORATE INFORMATION

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
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
Principal Share Registrar and Transfer Office	Appleby Trust (Cayman) Limited Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17 th Floor, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
Selling Shareholders	Nice Ace Technology Limited Portcullis TrustNet Chambers P.O. Box 3444 Road Town, Tortola British Virgin Islands

CORPORATE INFORMATION

AAA Mining Limited
Portcullis TrustNet Chambers
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Mandra Esop Limited
Portcullis TrustNet Chambers
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Mandra Mirabilite Limited
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