Hartwell Group Limited

Industrial Equipment Supplier

CONTENTS

[illegible] 2-3
[illegible] 4
[illegible] 5
[illegible] 6-7
[illegible] 8-10
[illegible] 11-15
[illegible] 16
[illegible] 17
[illegible] 18-19
[illegible] 20
[illegible] 21
[illegible] 22-33
[illegible] 34-40

BOARD OF DIRECTORS

Executive Directors

Non-executive Directors

Independent Non-executive Directors

AUTHORISED REPRESENTATIVES

COMPANY SECRETARY

AUDIT COMMITTEE

REMUNERATION COMMITTEE

NOMINATION COMMITTEE

ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

LEGAL ADVISERS TO THE COMPANY

WEBSITE

REGISTERED OFFICE

[illegible]

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

[illegible]

PRINCIPAL PLACE OF BUSINESS IN THE PRC

[illegible]

PRINCIPAL PLACE OF BUSINESS IN TAIWAN

[illegible]

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

[illegible]

PRINCIPAL BANKERS

[illegible]

AUDITORS

[illegible]

STOCK CODE

[illegible]

LISTING VENUE

[illegible]

GEOGRAPHICAL COMBINATION

VAT CASH TO COUNTY RATIO

CASH AND CASH EQUIVALENTS, GROSS DEBT AND EQUITY

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

FINANCIAL REVIEW / C

CHANGES ON THE GROUP'S ASSETS

LIQUIDITY, FINANCIAL RESOURCES AND FINANCIAL RATIOS

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