CORPORATE INFORMATION

Headquarters and Principal Place of Business in the PRC	No. 1155, Chenwang Road Taihu Street Changxing County Huzhou City Zhejiang Province PRC
Principal Place of Business in Hong Kong	Room 53, 6B/F Liven House 61-63 King Yip Street Kwun Tong Hong Kong
Company's website	[**www.hexiaauto.com**] *(The information contained in the website does not form part of this document)*
Company secretary	**Ms. Tsui Mei Fung**(徐美鳳) *(associate member of The Hong Kong Chartered Governance Institute)* Room 53, 6B/F Liven House 61-63 King Yip Street Kwun Tong Hong Kong
Authorised representatives	**Ms. Chen Yan**(陳艷) Room 1002, No. 40 Lane 155 Lianhua South Road Minhang District Shanghai PRC **Ms. Tsui Mei Fung**(徐美鳳) Room 53, 6B/F Liven House 61-63 King Yip Street Kwun Tong Hong Kong
Board committees	**Audit committee** Ms. Wong Ting *(Chairman)* Ms. Tian Chunshan Mr. Qian Jun **Remuneration committee** Mr. Qian Jun *(Chairman)* Ms. Tian Chunshan Ms. Wong Ting **Nomination committee** Mr. Xia Huipeng *(Chairman)* Ms. Wong Ting Mr. Guan Bin

CORPORATE INFORMATION

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Principal Banks

China Merchants Bank, Shanghai Branch, Dongfang Sub-branch
No. 032, Level 1, Century Plaza, No. 1192
Century Avenue Pudong New Area
Shanghai
PRC

Agricultural Bank of China, Huzhou Changxing County Branch
No. 1238-1, Mingzhu Road,
Taihu Street Changxing County, Huzhou City
Zhejiang Province
PRC

Industrial and Commercial Bank of China Limited, Changxing Development Zone Branch
No. 1278, Mingzhu Road
Changxing County, Huzhou City
Zhejiang Province
PRC

Bank of Jiaxing Co., Ltd., Huzhou Changxing Branch
No. 511, Mingzhu Road, Zhicheng Street
Changxing County, Huzhou City
Zhejiang Province
PRC