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## CORPORATE INFORMATION

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<b>Headquarters and registered office in the PRC</b>	Room 501, 5th Floor, Building 3 No. 66-68 Shunyu Road, Yangming Street Yuyao, Zhejiang PRC
<b>Principal place of business in Hong Kong</b>	31st Floor, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Company's website</b>	<b><u><a href="http://www.sunny-autotech.com">www.sunny-autotech.com</a></u></b> <i>(information on this website does not form part of this document)</i>
<b>Company Secretary</b>	<b>Mr. Wong Wei Hua Derek (王煒華)</b> <i>(member of the Hong Kong Institute of Certified Public Accountants)</i> Room 501, 5th Floor, Building 3 No. 66-68 Shunyu Road, Yangming Street Yuyao, Zhejiang PRC
<b>Authorized representatives</b>	<b>Mr. Ni Wenjun (倪文軍)</b> D-36, Yuelongwan Jinxing West Road Yuyao, Zhejiang PRC  <b>Mr. Wong Wei Hua Derek (王煒華)</b> Room 501, 5th Floor, Building 3 No. 66-68 Shunyu Road, Yangming Street Yuyao, Zhejiang PRC
<b>Audit Committee</b>	Ms. Wong Sau Pik (黃繡碧) <i>(chairperson)</i> Mr. Shao Yang Dong (邵仰東) Mr. Wu Wenguang (武文光)
<b>Remuneration Committee</b>	Mr. Wu Wenguang (武文光) <i>(chairperson)</i> Mr. Ni Wenjun (倪文軍) Ms. Wong Sau Pik (黃繡碧)

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<b>Nomination Committee</b>	Mr. Bai Jian (白劍) ( <i>chairperson</i> ) Mr. Shao Yang Dong (邵仰東) Ms. Wong Sau Pik (黃繡碧)
<b>Strategy and Development Committee</b>	Mr. Wang Wenjie (王文杰) ( <i>chairperson</i> ) Mr. Shao Yang Dong (邵仰東) Mr. Ni Wenjun (倪文軍) Mr. Xie Qiansen (謝前森) Mr. Zhang Kouwen (張扣文)
<b>Compliance advisor</b>	<b>Asian Capital Limited</b> Suite 1405-9, Bank of America Tower 12 Harcourt Road Central Hong Kong
	[REDACTED]
<b>Principal banks</b>	<b>Agricultural Bank of China Limited (Yuyao Huancheng Branch)</b> No. 1 Nanlei Road Yuyao, Zhejiang PRC  <b>Bank of Ningbo Co., Ltd. (Yuyao City West Branch)</b> No. 370-6 to 370-11, Fengyue Road Yangming Street Yuyao, Zhejiang PRC  <b>Bank of China (Hong Kong) Limited (Ho Chi Minh City Branch)</b> 11&12th Fl, Times Square Building 22-36 Nguyen Hue Street District 1, Ho Chi Minh City Vietnam