
CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	Room 3307, Building A4, No. 9 Kechuang Avenue, Intelligent Manufacturing Industrial Park (Zhihe Park), Jiangbei New District, Nanjing, PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong
Company's Website	<u>www.autoai.com.cn</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Jia Man Room 3307, Building A4, No. 9 Kechuang Avenue, Intelligent Manufacturing Industrial Park (Zhihe Park), Jiangbei New District, Nanjing, PRC Ms. Tam Pak Yu Vivien (ACG HKACG) 40th Floor, Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong
Authorized Representatives	Mr. Wang Jianqin Room 3307, Building A4, No. 9 Kechuang Avenue, Intelligent Manufacturing Industrial Park (Zhihe Park), Jiangbei New District, Nanjing, PRC Ms. Jia Man Room 3307, Building A4, No. 9 Kechuang Avenue, Intelligent Manufacturing Industrial Park (Zhihe Park), Jiangbei New District, Nanjing, PRC
Audit Committee	Ms. Wu Aijin (<i>Chairwoman</i>) Mr. Wang Ye Mr. Jiang Sheng
Remuneration Committee	Mr. Wang Ye (<i>Chairman</i>) Ms. Wu Aijin Mr. Wang Jianqin
Nomination Committee	Ms. Wong Ching Ying Belinda (<i>Chairwoman</i>) Ms. Wu Aijin Mr. Wang Jianqin

[REDACTED]

Principal Banks	Bank of China, Nanjing High-Tech Development Zone Branch No. 31, Gaoxin Road, Pukou District, Nanjing City, Jiangsu Province, PRC Bank of Shanghai, Nanjing Jiangbei Branch No. 20, Kanghua Road, Pukou District, Nanjing City, Jiangsu Province, PRC Bank of Nanjing, Nanjing High-tech Development Zone Branch Building A 101, No. 3-1, Xinjinhu Road, Pukou District, Nanjing City, Jiangsu Province, PRC
------------------------	--