
CORPORATE INFORMATION

Registered Office	4th Floor, Building 11, No. 6 Hechang Road, Wuqing Development Zone Tianjin, PRC
Head Office and Principal Place of Business in the PRC	Room 401, Block A, Wanlin Technology Building No. 8 Malianwa North Road, Haidian District Beijing, PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong, PRC
Company’s Website	<u>www.enginetech.cn</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Zhou Xin (周鑫) Room 401, Block A Wanlin Technology Building No. 8 Malianwa North Road Haidian District Beijing, PRC Ms. Au Ching (歐正) <i>(HKCGI, UKCGI)</i> 31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong, PRC
Authorized Representatives	Ms. Zhou Xin (周鑫) Room 401, Block A Wanlin Technology Building No. 8 Malianwa North Road Haidian District Beijing, PRC Ms. Au Ching (歐正) <i>(HKCGI, UKCGI)</i> 31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong, PRC
Audit Committee	Mr. Chan Hok Leung (陳學良) (<i>Chairperson</i>) Dr. Shi Junming (史俊明) Mr. Zhou Lin (周霖)
Remuneration and Appraisal Committee	Dr. Shi Junming (史俊明) (<i>Chairperson</i>) Mr. Yu Yueyuan (俞躍淵) Mr. Zhou Lin (周霖)

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Nomination Committee

Dr. Shi Junming (史俊明) (*Chairperson*)
Ms. Zhou Xin (周鑫)
Mr. Zhou Lin (周霖)

Strategy Management and ESG Committee

Mr. Yu Yueyuan (俞躍淵) (*Chairperson*)
Mr. Yang Lingyun (楊凌雲)
Mr. Li Xinquan (李新全)

[REDACTED]

Principal Banks

**China CITIC Bank Corporation Limited, Beijing
Citic City Sub-branch**
Building 6, Yard Jia No. 2
Caishikou Street, Xicheng District
Beijing
PRC

**Shanghai Pudong Development Bank Co., Ltd.,
Tianjin Dongli Puzhi Sub-branch**
No. 22 & 24, Qixia Road
Dongli District
Tianjin
PRC