

CORPORATE INFORMATION

Registered Office	No. 2 Huanghuan North Road Jinshan Avenue Liangjiang New District Chongqing China
Headquarters and Principal Place of Business in the PRC	No. 16, Fengxi Road, Caijiagang Beibei District, Chongqing China
Principal Place of Business in Hong Kong	Room 1917, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	https://qianli-ai.com/ (the information contained on this website does not form part of this Document)
Joint Company Secretaries	Ms. Xia Yuyang (夏雨揚) No. 16, Fengxi Road, Caijiagang Beibei District, Chongqing China Mr. Chu Lok Him Matthew (朱樂謙) (an associate of CGI and HKCGI) Room 1917, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Yin Qi (印奇) No. 16, Fengxi Road, Caijiagang Beibei District, Chongqing China Mr. Chu Lok Him Matthew (朱樂謙) (an associate of CGI and HKCGI) Room 1917, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Dr. Xiao Xiang (肖翔) (<i>chairperson</i>) Mr. Bao Yi (鮑毅) Ms. Long Zhenzhu (龍珍珠) Dr. Dou Junsheng (竇軍生) Mr. Ren Xiaochang (任曉常)

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Mr. Ren Xiaochang (任曉常) (*chairperson*)
 Mr. Yin Qi (印奇)
 Mr. Xu Honghu(徐鴻鵠)
 Dr. Xiao Xiang (肖翔)
 Dr. Dou Junsheng (竇軍生)

Nomination Committee

Dr. Dou Junsheng (竇軍生) (*chairperson*)
 Mr. Bao Yi (鮑毅)
 Mr. Liu Jinliang (劉金良)
 Dr. Xiao Xiang (肖翔)
 Mr. Ren Xiaochang (任曉常)

Strategy and ESG Committee

Mr. Yin Qi (印奇) (*chairperson*)
 Mr. Xu Honghu(徐鴻鵠)
 Mr. Li Chuanhai (李傳海)

[REDACTED]

Principal Banks

China Minsheng Bank Corp., Ltd., Jinkai Sub-Branch
 No. 156-159 Attached to No. 1218, Jinkai Avenue
 Yubei District
 Chongqing
 PRC

The Export-Import Bank of China, Chongqing Branch
 Muxing Technology Building
 No. 7, Middle Section of Huangshan Avenue
 High-Tech Park
 Yubei District
 Chongqing
 PRC

Industrial Bank Co., Ltd., Chongqing Branch
 Room 3-90 to 3-100
 No. 6 Attached to No. 415, Huhong Road
 Yubei District
 Chongqing
 PRC

Shanghai Pudong Development Bank Co., Ltd., Daping Sub-Branch
 No. 110 Daping Zhengjie
 Yuzhong District
 Chongqing
 PRC