
CORPORATE INFORMATION

Registered Office in the Cayman Islands	P.O. Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Headquarters and Principal Place of Business in Hong Kong	Units 401-412, 4/F, InnoCentre 72 Tat Chee Avenue Kowloon Tong, Hong Kong
Headquarters and place of electric vehicle manufacturing business in the PRC	Block 2, No. 37 Jingyang Road, Huxi Street Chongqing High-tech Zone Chongqing, China
Headquarters and Principal Place of Business in the PRC	6th Floor, Building G1 Galaxy World, No. 1 Yabao Road Longgang District, Shenzhen Guangdong, China
Company Website	<u>http://lalatech.com</u> <i>(the information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Ma Pui Yin (馬沛然) <i>(member of the Hong Kong Institute of Certified Public Accountants)</i> Flat 614, 6/F On Wu House Cheung On Estate NT, Hong Kong Ms. Cheng Choi Ha (鄭彩霞) <i>(ACG HKACG)</i> Room 1910, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Authorised Representatives	Mr. Chow Shing Yuk (周勝馥) Flat A, 26/F, Block 1 Imperial Seafront, Imperial Cullinan 10 Hoi Fai Road Tai Kok Tsui, Kowloon, Hong Kong Mr. Ma Pui Yin (馬沛然) Flat 614, 6/F On Wu House Cheung On Estate NT, Hong Kong
Alternate Authorised Representative	Ms. Cheng Choi Ha (鄭彩霞) Room 1910, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong

CORPORATE INFORMATION

Audit Committee	Mr. Lee Ting Bun Denny (<i>Chairperson</i>) Mr. Gaw Goodwin Dr. Chan Tony Fan-cheong
Remuneration Committee	Mr. Gaw Goodwin (<i>Chairperson</i>) Mr. Lee Ting Bun Denny Dr. Chan Tony Fan-cheong
Nomination Committee	Dr. Chan Tony Fan-cheong (<i>Chairperson</i>) Mr. Gaw Goodwin Mr. Lee Ting Bun Denny Ms. Wang Mengqiu
Corporate Governance Committee	Mr. Lee Ting Bun Denny (<i>Chairperson</i>) Mr. Gaw Goodwin Dr. Chan Tony Fan-cheong
ESG Committee	Mr. Lee Ting Bun Denny (<i>Chairperson</i>) Mr. Gaw Goodwin Dr. Chan Tony Fan-cheong

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Principal Banks	The Hongkong and Shanghai Banking Corporation Limited 1 Queen’s Road Central, Hong Kong Standard Chartered Bank (Hong Kong) Limited 3/F, Standard Chartered Bank Building 4-4A Des Voeux Road Central, Hong Kong China Construction Bank (Asia) Corporation Limited 28/F, CCB Tower 3 Connaught Road Central Central, Hong Kong
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