
CORPORATE INFORMATION

Registered Office	P. O. Box 31119 Grand Pavilion Hibiscus Way 802 West Bay Road Grand Cayman KY1 – 1205 Cayman Islands
Headquarter	No. 3-2-164, 5 Xingbin Road Zhongyi Ningbo Ecological Park Yuyao Zhejiang Province PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	www.taocheche.com.cn <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Xinyu Pu (蒲新宇) Room 1615, Building 1 7 Qingheying South Street Chaoyang District Beijing PRC Ms. Wing Tsz Tam (譚詠子) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Mr. Xinyu Pu (蒲新宇) Room 1615, Building 1 7 Qingheying South Street Chaoyang District Beijing PRC Ms. Wing Tsz Tam (譚詠子) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Laizheng Xu (許來正) (*chairperson*)
Mr. Ritsuro Ishii (石井律朗)
Dr. Li Zhang (張黎)

Nomination Committee

Mr. Dong Jiang (姜東) (*chairperson*)
Mr. Laizheng Xu (許來正)
Dr. Li Zhang (張黎)
Mr. Yu Zhou (周育)
Ms. Hui Bai (柏卉)

Remuneration Committee

Dr. Li Zhang (張黎) (*chairperson*)
Mr. Laizheng Xu (許來正)
Mr. Dong Jiang (姜東)

Compliance Adviser

Red Solar Capital Limited
Unit 402B, 4/F
China Insurance Group Building
No. 141 Des Voeux Road Central
Central
Hong Kong

[REDACTED]

Principal Banks

**China CITIC Bank Corporation Limited Beijing
Century City Branch**
2 Chuihong Garden I
Landian Factory Residential Area (Century City Phase
III)
Haidian District
Beijing
PRC

CORPORATE INFORMATION

**China Merchants Bank Co., Ltd. Beijing Tsinghua
Park Science and Technology Finance Branch**
Building G, Tower B
Tsinghua Science and Technology Park
Haidian District
Beijing
PRC