
CORPORATE INFORMATION

Registered Office and Headquarters in the PRC

No. 19 Taishan Road
Wuhu Area
China (Anhui) Pilot Free Trade Zone
Anhui
PRC

Principal Place of Business in Hong Kong

Room 1901, 19/F
Lee Garden One, 33 Hysan Avenue
Causeway Bay
Hong Kong

Company’s Website

www.btl-auto.com

(information contained in this website does not form part of this document)

Joint Company Secretaries

Mr. Chen Zhongxi (陳忠喜先生)

Room 402, Unit 1, Building 22, Dongfang Lanhai
Jinghu District
Wuhu, Anhui
PRC

Ms. Li Yee Ching (李漪澄女士)

(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)

Room 1901, 19/F
Lee Garden One, 33 Hysan Avenue
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Authorized Representatives

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Audit Committee

Ms. Ma Lijun (馬黎珺女士) *(Chairperson)*

Mr. Liu Leon

Mr. Cheung Chin Wa (張展華先生)

CORPORATE INFORMATION

Nomination Committee	Mr. Li Kaiguo (李開國先生) (<i>Chairperson</i>) Mr. Yuan Yongbin Ms. Ma Lijun (馬黎珺女士)
Remuneration and Appraisal Committee	Mr. Li Kaiguo (李開國先生) (<i>Chairperson</i>) Mr. Chen Zhongxi (陳忠喜先生) Ms. Ma Lijun (馬黎珺女士)
Strategy and Sustainability Committee	Mr. Yuan Yongbin (<i>Chairperson</i>) Mr. Fu Pengjiu (付鵬九先生) Mr. Li Kaiguo (李開國先生) Mr. Yang Simon Xiaoming Mr. Yuan Lawrence Pan

[REDACTED]

Principal Bank	Bank of Communications Co., Ltd. Anhui Pilot Free Trade Zone Wuhu Area Sub-branch No. 17 Gangwan Road, Jiujiang District Wuhu, Anhui PRC
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