
CORPORATE INFORMATION

Registered Office in the PRC	No. 10, Xinyuan Road, Xinbi Street Jinyun County, Lishui City Zhejiang Province, China
Headquarters and Principal Place of Business in the PRC	No. 10, Xinyuan Road, Xinbi Street Jinyun County, Lishui City Zhejiang Province, China
Principal Place of Business in Hong Kong	Room 1919, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	https://www.taomotor.com.cn <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. SUN Yong (孫永) No. 1, Building 47 Gaoshantou Residential Compound Dongcheng Sub-district Yongkang City Zhejiang Province China Ms. CHAN Pui Ching (陳佩貞) <i>(associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1919, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. SUN Yong (孫永) Ms. CHAN Pui Ching (陳佩貞)
Audit Committee	Mr. CHEN Dongpo (陳東坡) <i>(Chairperson)</i> Mr. CHEN Junze (陳軍澤) Mr. CAO Yuejin (曹躍進)
Remuneration and Appraisal Committee	Mr. ZHANG Jianxin (張建新) <i>(Chairperson)</i> Mr. CHEN Dongpo (陳東坡) Mr. SUN Yong (孫永)
Nomination Committee	Mr. CHEN Junze (陳軍澤) <i>(Chairperson)</i> Mr. CAO Matao (曹馬濤) Mr. ZHANG Jianxin (張建新) Ms. ZANG Cuicui (臧翠翠)
Strategy and ESG Committee	Mr. CAO Matao (曹馬濤) <i>(Chairperson)</i> Mr. CHEN Junze (陳軍澤) Mr. YAO Guangqing (姚廣慶)

CORPORATE INFORMATION

Compliance Advisor

South China Capital Limited

28/F, Bank of China Tower
No. 1 Garden Road Central
Hong Kong

[REDACTED]

Principal Bank

**Bank of China, Jinyun County sub-branch of
Lishui Branch**

No. 110 Wenyu Road
Jinyun County
Lishui City
Zhejiang Province
China