
CORPORATE INFORMATION

Registered Office and Head Office	Room 703, Building 1, Block B, No. 99, Youxiang Road, Taihu Subdistrict, Wuzhong Economic Development Zone, Suzhou, Jiangsu Province, the PRC
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	Room 1901, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Company Secretary	Ms. Tao Zhiheng (陶知姮) <i>(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> Room B, 7/F, Block 3 The Long Beach, 8 Hoi Fai Road, Tai Kok Tsui, Kowloon, Hong Kong
Authorized Representatives	Mr. Wang Xi (王曦) 2-5-901, Shengdeyuan Community, Bao'an Street, Yong'an Road, Hexi District, Tianjin, the PRC Ms. Tao Zhiheng (陶知姮) Room B, 7/F, Block 3 The Long Beach, 8 Hoi Fai Road, Tai Kok Tsui, Kowloon, Hong Kong
Audit Committee	Mr. Zhang Ning (<i>Chairperson</i>) Mr. Zhang Weidong Dr. BIAN, NING
Nomination Committee	Mr. Zhang Weidong (<i>Chairperson</i>) Dr. BIAN, NING Ms. Xu Jie
Remuneration Committee	Mr. Zhang Weidong (<i>Chairperson</i>) Mr. Yuan Jin Mr. Zhang Ning
Compliance Adviser	Guotai Junan Capital Limited 27/F, Low Block, Grand Millennium Plaza, 181 Queen's Road Central, Central, Hong Kong

CORPORATE INFORMATION

[REDACTED]

Principal Bankers

Bank of China Suzhou Wuzhong Branch

No. 110, Dongwu North Road,
Wuzhong District,
Suzhou, the PRC

China CITIC Bank Corporation Limited Suzhou Branch

West Building, Financial Port Business Center,
No. 266, Suzhou Avenue East,
Suzhou Industrial Park,
Suzhou, the PRC

Company's Website

www.calmcar.com

(A copy of this document is available on the Company's website. Except for the information contained in this document, none of the other information contained on the Company's website forms part of this document)