
CORPORATE INFORMATION

Headquarters and Registered Office in the PRC	Building 17 No. 525 Lingang South Road, Yuewang Taicang District Jiangsu PRC
Principal Place of Business in Hong Kong	46/F Hopewell Centre 183 Queen's Road East, Wan Chai Hong Kong
Company's Website	<u>https://www.zerontruck.com/</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. He Xionsong (賀雄松) No. 135, Group 6 Daping Village, Hutian Town Xiangxiang City Hunan Province PRC Ms. Liu Shengyun (柳聖云) <i>(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. He Xionsong (賀雄松) No. 135, Group 6 Daping Village, Hutian Town Xiangxiang City Hunan Province PRC Ms. Liu Shengyun (柳聖云) <i>(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

CORPORATE INFORMATION

Audit Committee

Mr. Lyu Xiaofan (呂曉帆) (*Chairperson*)
Dr. Hou Anping (侯安平)
Ms. Ng Weng Sin (吳永蓓)

Nomination Committee

Mr. Huang Zehua (黃澤鏘) (*Chairperson*)
Dr. Hou Anping (侯安平)
Ms. Ng Weng Sin (吳永蓓)

Remuneration Committee

Dr. Hou Anping (侯安平) (*Chairperson*)
Mr. Huang Zehua (黃澤鏘)
Ms. Ng Weng Sin (吳永蓓)

[REDACTED]

Principal Bank

**Bank of Communications Co., Ltd.,
Taicang Branch**
No. 8 Shanghai East Road
Chengxiang Subdistrict, Taichung City
Jiangsu Province
PRC