
CORPORATE INFORMATION

Head Office and Principal Place of Business in the PRC	Room 619, Main Tower, Haiyun Centre No. 59, Linhai Avenue Nanshan Subdistrict, Qianhai Shenzhen-Hong Kong Cooperation Zone Shenzhen Guangdong Province PRC
Principal Place of Business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company Website	<u>www.dstcar.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Jian Wang (王建) Room 619, Main Tower, Haiyun Centre No. 59, Linhai Avenue Nanshan Subdistrict, Qianhai Shenzhen-Hong Kong Cooperation Zone Shenzhen Guangdong Province PRC Ms. Leung Chi Ching Jacqueline (梁芷晴) <i>an associate member of the Hong Kong Chartered Governance Institute</i> <i>an associate member of the Chartered Governance Institute</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Jian Wang (王建) Room 619, Main Tower, Haiyun Centre No. 59, Linhai Avenue Nanshan Subdistrict, Qianhai Shenzhen-Hong Kong Cooperation Zone Shenzhen Guangdong Province PRC Ms. Leung Chi Ching Jacqueline (梁芷晴) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Mr. Kai Wing Chan (陳繼榮) (<i>Chairperson</i>) Ms. Yu Qian (錢鈺) Ms. Yangyang Liu (劉揚揚)

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Remuneration Committee Mr. Kai Wing Chan (陳繼榮) (*Chairperson*)
Ms. Haiying Zhang (張海瑩)
Mr. Xinyu Zuo (左新宇)

Nomination Committee Ms. Haiying Zhang (張海瑩) (*Chairperson*)
Mr. Xinyu Zuo (左新宇)
Ms. Yu Qian (錢鈺)

Strategy Committee Ms. Haiying Zhang (張海瑩) (*Chairperson*)
Mr. Pinglu Kang (康平陸)
Mr. Guangqiang Chen (陳光強)

[REDACTED]

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