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## CORPORATE INFORMATION

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<b>Registered office</b>	No. 2 Gaokai Road Huazhuang Street Economic Development Zone Wuxi City Jiangsu Province, PRC
<b>Headquarters and principal place of business in China</b>	No. 2 Gaokai Road Huazhuang Street Economic Development Zone Wuxi City Jiangsu Province, PRC
<b>Principal place of business in Hong Kong</b>	46/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Company's Website</b>	<b><u><a href="http://www.auto-link.com.cn">www.auto-link.com.cn</a></u></b> <i>(The information contained in this website does not form part of this document)</i>
<b>Joint company secretaries</b>	<b>Ms. He Yihan (何易韓)</b> Room 1602, Talent Apartment 1A No. 19, Huayun Road, Huazhuang Subdistrict Wuxi Economic & Technological Development Zone, Wuxi City Jiangsu Province, PRC  <b>Ms. Wong Mei Fung Carrie (黃美鳳)</b> <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 Wanchai Hong Kong
<b>Authorized representatives</b>	<b>Ms. He Yihan (何易韓)</b> Room 1602, Talent Apartment 1A No. 19, Huayun Road, Huazhuang Subdistrict Wuxi Economic & Technological Development Zone, Wuxi City Jiangsu Province, PRC  <b>Ms. Wong Mei Fung Carrie (黃美鳳)</b> 46/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

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## CORPORATE INFORMATION

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**Audit Committee**

Ms. Xin Zhu (辛珠) (*Chairperson*)  
Mr. Guo Qian (郭謙)  
Mr. Zhang Weimin (張偉民)

**Remuneration Committee**

Mr. Guo Qian (郭謙) (*Chairperson*)  
Ms. Xu Hui (徐輝)  
Mr. Dang Jianming (黨建明)

**Nomination Committee**

Mr. Yang Hongze (楊泓澤) (*Chairperson*)  
Mr. Guo Qian (郭謙)  
Ms. Xu Hui (徐輝)

**H Share Registrar**

[REDACTED]

**Principal Bank**

**Bank of Ningbo Wuxi Branch**  
No. 6, Jinrong Third Street  
Binhu District, Wuxi City  
Jiangsu Province, PRC