
CORPORATE INFORMATION

Registered Office	No. 9, Street 4, Shangdi Information Industry Base Haidian District Beijing PRC
Headquarters and Principal Place of Business in the PRC	No. 9, Street 4, Shangdi Information Industry Base Haidian District Beijing PRC
Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Joint Company Secretaries	Mr. Qian Jinwen (錢進文) No. 9, Street 4, Shangdi Information Industry Base Haidian District Beijing PRC Ms. Ho Sze Wah Cecilia (何詩華) (ACG HKACG) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Mr. Xi Shuyang (郗沅陽) No. 9, Street 4, Shangdi Information Industry Base Haidian District Beijing PRC Ms. Ho Sze Wah Cecilia (何詩華) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Mr. Sun Weiguo (<i>Chairperson</i>) Mr. Xie Huisheng Mr. Li Chengrong
Nomination Committee	Mr. Li Chengrong (<i>Chairperson</i>) Mr. Sun Weiguo Ms. Gao Xiuhuan
Remuneration and Appraisal Committee	Mr. Xie Huisheng (<i>Chairperson</i>) Mr. Sun Weiguo Ms. Gao Xiuhuan

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Strategy and ESG Committee

Ms. Gao Xiuhuan (*Chairperson*)
Mr. Liu Zhichao
Mr. Zhu Zhaohui
Mr. Zhao Zhiyong
Mr. Xi Shuyang
Mr. Li Chengrong
Mr. Wu Haifeng

Compliance Advisor

Somerley Capital Limited
20/F
China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]

Principal Banks

China Construction Bank Corporation
Beijing Shangdi Sub-Branch
1/F, Information Tower
28 Shangdi Information Road
Haidian District
Beijing
PRC

China Merchants Bank Co., Ltd.
Beijing Jianguo Road Sub-Branch
116 Jianguo Road
Chaoyang District
Beijing
PRC

Bank of Communications Co., Ltd.
Beijing Shangdi Sub-Branch
Zone A and Zone B, 1/F
17 Shangdi Entrepreneurship Road
Haidian District
Beijing
PRC

Company’s Website

www.sf-auto.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)