
CORPORATE INFORMATION

Registered Office	Room 225, 2nd Floor, Building 5 Yard 3, Jinghai 5th Road Beijing Economic-Technological Development Area Tongzhou District Beijing PRC
Headquarters and Principal Place of Business in the PRC	Room 225, 2nd Floor, Building 5 Yard 3, Jinghai 5th Road Beijing Economic-Technological Development Area Tongzhou District Beijing PRC
	No. 11, Daxue Road Songshan Lake Industrial Park Dongguan Guangdong Province PRC
Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.directdrive.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. ZHANG Hongbo No. 7A, Hepingli Middle Street Dongcheng District Beijing PRC
	Ms. KWAN Lok Yan <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. ZHANG Hongbo No. 7A, Hepingli Middle Street Dongcheng District Beijing PRC

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	Ms. KWAN Lok Yan 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Mr. LAM Kwok Sun (林國榮) (<i>Chairperson</i>) Dr. WANG Yuqian (王虞倩) Mr. HUANG Min (黃旻)
Remuneration and Appraisal Committee	Mr. LAM Kwok Sun (林國榮) (<i>Chairperson</i>) Mr. ZHANG Hongbo (張洪波) Dr. WANG Yuqian (王虞倩)
Nomination Committee	Mr. ZHANG Di (張笛) (<i>Chairperson</i>) Dr. WANG Yuqian (王虞倩) Mr. HUANG Min (黃旻)
	[REDACTED]
Compliance Advisor	Maxa Capital Limited Unit 2602, 26/F Golden Centre 188 Des Voeux Road Central Sheung Wan Hong Kong
Principal Banks	China Merchants Bank Shenzhen Central District branch 1A, Modern Business Building Intersection of Jintian Road and Fuhua Road Futian District Shenzhen, Guangdong Province PRC
	Bank of China Dongguan Songshan Lake Science Park branch Room 111-115, Building 1 No. 7 Keji 3rd Road Songshan Lake Area, Dongguan, Guangdong Province PRC