
CORPORATE INFORMATION

Registered Office	Rainbow Technology Building No. 36, Gaoxin North 6th Road Songpingshan Community Xili Street, Nanshan District, Shenzhen Guangdong PRC
Headquarters and Principal Place of Business in the PRC	Rainbow Technology Building No. 36, Gaoxin North 6th Road Songpingshan Community Xili Street, Nanshan District, Shenzhen Guangdong PRC
Principal Place of Business in Hong Kong	Room 1917, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.auteltech.cn</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Li Lv (李律) Room 10B601, Qianhai Times CEO Mansion Nanshan District, Shenzhen Guangdong PRC Mr. Chu Lok Him Matthew (朱樂謙) <i>(an associate member of both of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> Room 1917, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Ms. Xu Zihang (徐紫航) Room 2004, Building 6, Longguang Jiuyuetai Longhua District, Shenzhen Guangdong PRC Mr. Li Lv (李律) Room 10B601, Qianhai Times CEO Mansion Nanshan District, Shenzhen Guangdong PRC

CORPORATE INFORMATION

Audit Committee

Ms. Fang Lansheng (方蘭聲) (*Chairperson*)
Ms. Zhao Yajuan (趙亞娟)
Mr. Qu Feng (渠峰)

Remuneration and Appraisal Committee

Ms. Zhao Yajuan (趙亞娟) (*Chairperson*)
Ms. Fang Lansheng (方蘭聲)
Mr. Yin Hui (銀輝)

Nomination Committee

Mr. Qu Feng (渠峰) (*Chairperson*)
Mr. Yin Hui (銀輝)
Ms. Zhao Yajuan (趙亞娟)

Strategy and ESG Committee

Mr. Li Hongjing (李紅京) (*Chairperson*)
Mr. Deng Renxiang (鄧仁祥)
Ms. Xu Zihang (徐紫航)

[REDACTED]

Compliance Advisor

Rainbow Capital (HK) Limited
Office No. 710, 7/F Wing On House
71 Des Voeux Road Central
Central
Hong Kong

Principal Bank

Bank of China Shenzhen Branch Xili Sub-branch
1/F, Annex, Xili Court
Xili Sub-district
Nanshan District, Shenzhen
Guangdong
PRC