

CORPORATE INFORMATION

Registered Office	6 Yunpu Fourth Road Huangpu District, Guangzhou Guangdong Province PRC
Headquarters and Principal Place of Business in the PRC	6 Yunpu Fourth Road Huangpu District, Guangzhou Guangdong Province PRC
Place of Business in Hong Kong	31/F., Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Joint Company Secretaries	Mr. Fei Wei (費威) 6 Yunpu Fourth Road Huangpu District, Guangzhou Guangdong Province PRC Ms. Yu Wing Sze (余詠詩) (ACG, HKACG) 31/F., Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Wang Yang (王洋) 6 Yunpu Fourth Road Huangpu District, Guangzhou Guangdong Province PRC Ms. Yu Wing Sze (余詠詩) 31/F., Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Dr. Liu Yunguo (<i>Chairperson</i>) Dr. Zhu Yikun Mr. Liu Da
Nomination Committee	Dr. Zhu Yikun (<i>Chairperson</i>) Dr. Liu Yunguo Ms. Yu Wei
Remuneration and Appraisal Committee	Dr. Huang Jiwu (<i>Chairperson</i>) Dr. Zhu Yikun Mr. Zhou Kaiqi

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Strategy and ESG Committee

Mr. Wang Yang (*Chairperson*)
Mr. Wang Yiran
Dr. Huang Jiwu

Compliance Advisor

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

[REDACTED]

Principal Banks

Industrial and Commercial Bank of China Limited
Guangzhou Science City Sub-Branch
Room 108, Unit 3, Building 2
11 Guangpu Middle Road
Huangpu District, Guangzhou
Guangdong Province
PRC

China Merchants Bank Co., Ltd.
Guangzhou Haizhu Sub-Branch
118, First Floor
154 and 156 Jiangnan Avenue Middle Road
Haizhu District, Guangzhou
Guangdong Province
PRC

Company’s Website

www.cvte.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)