

CORPORATE INFORMATION

Registered Office	3rd floor, Building 19, Block 8 No. 498 Guo Shoujing Road Pilot Free Trade Zone Shanghai PRC
Head Office and Principal Place of Business in the PRC	Floor 9-12, Building 4 Zhangjiang Robot Valley No. 39 Dieqiao Road Pudong New Area Shanghai PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.leadrive.com</u> <i>(The information contained in the website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Shen Haoshun (沈皓舜) No. 289 Meihua Road Huamu Town Pudong New Area Shanghai PRC Mr. Chow Tsz Ho (周梓浩) <i>(ACG, HKACG)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Dr. Shen Jie (沈捷) Room 5, No. 165 South Shaanxi Road Huangpu District Shanghai PRC Mr. Shen Haoshun (沈皓舜) No. 289 Meihua Road Huamu Town Pudong New Area Shanghai PRC
Audit Committee	Ms. Tang Qiuying (唐秋英) <i>(Chairperson)</i> Ms. Ge Yiqun (葛以群) Ms. Zhu Xiaofang (朱晓芳)

CORPORATE INFORMATION

Remuneration Committee

Ms. Tang Qiuying (唐秋英) (*Chairperson*)
Dr. Shen Jie (沈捷)
Ms. Zhu Xiaofang (朱曉芳)

Nomination Committee

Dr. Shen Jie (沈捷) (*Chairperson*)
Ms. Tang Qiuying (唐秋英)
Ms. Ge Yiqun (葛以群)

Strategic Committee

Dr. Shen Jie (沈捷) (*Chairperson*)
Mr. Zhu Jun (朱駿)
Mr. Zhang Song (張嵩)

Compliance Advisor

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

[REDACTED]

Principal Banks

China Construction Bank
(Shanghai Zhangjiang Branch)
No. 220 Keyuan Road
Pudong New Area
Shanghai
PRC

Shanghai Innovation Bank
21st Floor, Block B, Baodi Plaza
No. 588 Dalian Road
Yangpu District
Shanghai
PRC

China Merchants Bank
(Shanghai Zhangjiang Branch)
No. 88 Keyuan Road
Pudong New Area
Shanghai
PRC