

CORPORATE INFORMATION

Registered Office, Headquarter and Principal Place of Business in the PRC	No. 88 Tianqiao West Road Yulin City Guangxi Zhuang Autonomous Region China	
Principal Place of Business in Hong Kong	Room 1915, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong	
Company’s Website	<u>www.yuchaicd.com</u> <i>(The information contained on this website does not form part of this document)</i>	
Joint Company Secretaries	Ye Yashi (葉雅詩) Unit 2701, Block 15 Yinfeng Central Mansion 699 Jin’an Road Yuzhou District Yulin City Guangxi Zhuang Autonomous Region China	Mak Sin Ki (麥善琪) <i>(Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1915, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Lu Yuming (陸玉明) Unit 2, Block 19 Aoyuan Garden — No.1 Garden Yulin City Guangxi Zhuang Autonomous Region China	Mak Sin Ki (麥善琪) Room 1915, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Chan Ngai Fan (陳毅奮) <i>(Chairperson)</i> Neo Poh Kiat (梁寶吉) Fan Hao (范皓) Fan Conghui (范叢慧)	
Remuneration Committee	Fan Hao (范皓) <i>(Chairperson)</i> Fan Conghui (范叢慧) Neo Poh Kiat (梁寶吉)	
Nomination Committee	Fan Conghui (范叢慧) <i>(Chairperson)</i> Neo Poh Kiat (梁寶吉) Chan Ngai Fan (陳毅奮)	
Strategy Committee	Ning Xingyong (寧興勇) <i>(Chairperson)</i> Lu Yuming (陸玉明) Huang Yongzhong (黃永仲) Chen Hai (陳海) Su Minghong (蘇鳴紅)	

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ESG Committee

Ning Xingyong (寧興勇) (*Chairperson*)
Lu Yuming (陸玉明)
Huang Yongzhong (黃永仲)

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Compliance Advisor

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Principal Banks

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