CORPORATE INFORMATION

Headquarters and registered office in the PRC	Room 501, 5th Floor, Building 3 No. 66-68 Shunyu Road, Yangming Street Yuyao, Zhejiang PRC
Principal place of business in Hong Kong	31st Floor, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Company's website	**www.sunny-autotech.com** (*information on this website does not form part of this document*)
Company Secretary	**Mr. Wong Wei Hua Derek (王煒華)** (*member of the Hong Kong Institute of Certified Public Accountants*) Flat D, 37/F, Block 8 Island Harbourview 11 Hoi Fai Road Tai Kok Tsui Hong Kong
Authorized representatives	**Mr. Ni Wenjun (倪文軍)** D-36, Yuelongwan Jinxing West Road Yuyao, Zhejiang PRC **Mr. Wong Wei Hua Derek (王煒華)** Flat D, 37/F, Block 8 Island Harbourview 11 Hoi Fai Road Tai Kok Tsui Hong Kong
Audit Committee	Ms. Wong Sau Pik (黃繡碧) *(chairperson)* Mr. Shao Yang Dong (邵仰東) Mr. Wu Wenguang (武文光)
Remuneration Committee	Mr. Wu Wenguang (武文光) *(chairperson)* Mr. Ni Wenjun (倪文軍) Ms. Wong Sau Pik (黃繡碧)
Nomination Committee	Mr. Bai Jian (白劍) *(chairperson)* Mr. Shao Yang Dong (邵仰東) Ms. Wong Sau Pik (黃繡碧)

Strategy and Development Committee	Mr. Wang Wenjie (王文杰) *(chairperson)* Mr. Shao Yang Dong (邵仰東) Mr. Ni Wenjun (倪文軍) Mr. Xie Qiansen (謝前森) Mr. Zhang Kouwen (張扣文)
Compliance advisor	**Asian Capital Limited** Suite 1405-9, Bank of America Tower 12 Harcourt Road Central Hong Kong

[**REDACTED**]

Principal banks	**Agricultural Bank of China Limited (Yuyao Huancheng Branch)** No. 1 Nanlei Road Yuyao, Zhejiang PRC **Bank of Ningbo Co., Ltd. (Yuyao City West Branch)** No. 370-6 to 370-11, Fengyue Road Yangming Street Yuyao, Zhejiang PRC **Bank of China (Hong Kong) Limited (Ho Chi Minh City Branch)** 11&12th Fl, Times Square Building 22-36 Nguyen Hue Street District 1, Ho Chi Minh City Vietnam