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## CORPORATE INFORMATION

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| <b>Head Office, Registered Office and Principal Place of Business in the PRC</b> | 19/F and 20/F<br>Building G2<br>88 Jinji Lake Avenue<br>Suzhou Industrial Park<br>Suzhou, Jiangsu Province<br>PRC   |
| <b>Principal Place of Business in Hong Kong</b>                                  | 40/F<br>Dah Sing Financial Centre<br>248 Queen’s Road East<br>Wanchai<br>Hong Kong  |
| <b>Company’s Website</b>   | <b><u><a href="http://www.imotion.ai">www.imotion.ai</a></u></b><br><i>(Information contained in this website does not form part of this document)</i>  |
| <b>Joint Company Secretaries</b>   | <b>Ms. LIU Fang (劉芳)</b><br>Room 2001<br>Building G2<br>88 Jinji Lake Avenue<br>Suzhou Industrial Park<br>Suzhou, Jiangsu Province<br>PRC<br><br><b>Mr. CHUNG Ming Fai (鍾明輝)</b><br><i>Fellow member of Hong Kong Institute of Certified Public Accountants</i><br>40/F<br>Dah Sing Financial Centre<br>248 Queen’s Road East<br>Wanchai<br>Hong Kong |
| <b>Authorized Representatives</b>  | <b>Mr. SONG Yang (宋陽)</b><br>Room 903, Building 3<br>Shuanghuwan Garden<br>Suzhou Industrial Park<br>Suzhou, Jiangsu Province<br>PRC<br><br><b>Mr. CHUNG Ming Fai (鍾明輝)</b><br>40/F<br>Dah Sing Financial Centre<br>248 Queen’s Road East<br>Wanchai<br>Hong Kong   |

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## CORPORATE INFORMATION

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### Audit Committee

Mr. LIU Yong (劉勇) (*Chairman*)

Dr. ZHANG Weigong (張為公)

Ms. XUE, Rui Shirley (薛睿)

### Remuneration and Appraisal Committee

Ms. XUE, Rui Shirley (薛睿) (*Chairlady*)

Mr. LIU Yong (劉勇)

Mr. LU Yukun (盧玉坤)

### Nomination Committee

Dr. ZHANG Weigong (張為公) (*Chairman*)

Ms. XUE, Rui Shirley (薛睿)

Mr. SONG Yang (宋陽)

### Strategy Committee

Mr. SONG Yang (宋陽) (*Chairman*)

Mr. YANG Yuankui (楊元奎)

Mr. LU Yukun (盧玉坤)

[REDACTED]

### Principal Bank

**China Construction Bank Co., Ltd.**

**Jiangsu Pilot Free Trade Zone Suzhou Branch**

1st Floor, Zijin Oriental Business Plaza

No. 228 Qiyue Road

Dushu Lake Science and Education Innovation Zone

Suzhou Industrial Park

Suzhou, Jiangsu Province

PRC