
CORPORATE INFORMATION

Registered Office in mainland China and Headquarters	No. 2 Xingang Road, Zhangwan Town Jiaocheng District, Ningde City Fujian Province PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.catl.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Jiang Li No. 2 Xingang Road, Zhangwan Town Jiaocheng District, Ningde City Fujian Province PRC Ms. Jian Xuegen <i>(HKCPA, PRC CPA)</i> 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wan Chai Hong Kong
Strategy Committee	Dr. Zeng Yuqun <i>(Chairperson)</i> Mr. Pan Jian Mr. Li Ping Mr. Zhou Jia Dr. Ouyang Chuying Mr. Zhao Fenggang
Audit Committee	Dr. Wu Yuhui <i>(Chairperson)</i> Mr. Lin Xiaoxiong Dr. Zhao Bei
Nomination Committee	Mr. Lin Xiaoxiong <i>(Chairperson)</i> Dr. Wu Yuhui Dr. Zeng Yuqun

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Dr. Zhao Bei (*Chairperson*)

Mr. Lin Xiaoxiong

Mr. Li Ping

[REDACTED]

Principal Banks

Industrial and Commercial Bank of China

Ningde Jiaocheng Sub-branch

No. 51 South Jiaocheng Road

Jiaocheng District, Ningde City

Fujian Province

PRC

China Merchants Bank Nancheng

Sub-branch

No. 18 Hongbei Road, Nancheng Street

Dongguan City

Guangdong Province

PRC

HSBC Bank Fuzhou Branch

No. 06-09, 1st Floor

No. 363 Middle Jiangbin Avenue

Aofeng Street

Taijiang District, Fuzhou City

Fujian Province

PRC

Standard Chartered Bank Fuzhou Branch

Unit 1505, Xinhe Plaza

No. 137 Wusi Road

Gulou District, Fuzhou City

Fujian Province

PRC