
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	13/F, LKF29 29 Wyndham Street Central Hong Kong
Company’s Website	<u>www.catl.com</u> <i>(Information contained in this website does not form part of this document)</i>
Authorized Representatives	Mr. Pan Jian No. 2 Xingang Road Zhangwan Town Jiaocheng District, Ningde City Fujian Province PRC Mr. Jiang Li No. 2 Xingang Road Zhangwan Town Jiaocheng District, Ningde City Fujian Province PRC
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	Mr. 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 Mr. 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