# **CORPORATE INFORMATION**

Registered Office	Maples Corporate Services Limited PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Principal Executive Offices of Main Operations	Building 20, No. 56 AnTuo Road Anting Town, Jiading District Shanghai 201804 People's Republic of China
Address in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company's Website	http://ir.nio.com/ (The information on the website does not form part of this document)
Authorized Representatives	Rui Chen (Director, Capital Markets and Investor Relations) 7th Floor, Building 23 1999 Yishan Road Minhang, Shanghai People's Republic of China
Audit Committee	Denny Ting Bun Lee ( <i>Chairperson</i> ) Hai Wu
Compensation Committee	Hai Wu <i>(Chairperson)</i> Denny Ting Bun Lee Bin Li
Nominating and Corporate Governance Committee	Yu Long ( <i>Chairperson</i> ) Denny Ting Bun Lee Hai Wu
Cayman Islands Principal Share Registrar	Maples Corporate Services Limited PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Hong Kong Share Registrar	<b>Computershare Hong Kong Investor</b> <b>Services Limited</b> Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

#### **Compliance Advisor**

### **Principal Banks**

## Guotai Junan Capital Limited

27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong

### China Merchants Bank

19/F, China Merchants Bank Tower No. 7088 Shennan Boulevard Shenzhen, Guangdong China

J.P. Morgan Chase Bank, N.A. Hong Kong Branch 27/F, Chater House 8 Connaught Road Central, Central Hong Kong