
CORPORATE INFORMATION

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

CORPORATE INFORMATION

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