

---

## CORPORATE INFORMATION

---

<b>Registered Office</b>	PO Box 309 Ugland House Grand Cayman, KY1-1104 Cayman Islands
<b>Head Office and Principal Place of Business in the PRC</b>	No. 30-4, Kaitai Avenue Huangpu District Guangzhou City Guangdong Province China
<b>Principal Place of Business in Hong Kong</b>	40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
<b>Company's Website</b>	<b><u><a href="https://www.ruqimobility.com">https://www.ruqimobility.com</a></u></b> <i>(The information contained in the website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. LI Jiawei (李佳蔚)</b> No. 30-4, Kaitai Avenue Huangpu District Guangzhou City Guangdong Province China  <b>Mr. CHUNG Ming Fai (鍾明輝)</b> <i>(Fellow of the Hong Kong Institute of Certified Public Accountants and member of CPA Australia)</i> 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong

---

## CORPORATE INFORMATION

---

### Authorized Representatives

**Mr. JIANG Hua (蔣華)**

No. 30-4, Kaitai Avenue  
Huangpu District  
Guangzhou City  
Guangdong Province  
China

**Ms. LI Jiawei (李佳蔚)**

No. 30-4, Kaitai Avenue  
Huangpu District  
Guangzhou City  
Guangdong Province  
China

### Audit Committee

Mr. ZHANG Senquan (張森泉) (Chairperson)

Mr. LI Maoxiang (李賢祥)

Mr. ZHANG Junyi (張君毅)

### Remuneration Committee

Mr. ZHANG Junyi (張君毅) (Chairperson)

Mr. LI Maoxiang (李賢祥)

Mr. GAO Rui (高銳)

### Nomination Committee

Mr. GAO Rui (高銳) (Chairperson)

Mr. LI Maoxiang (李賢祥)

Mr. ZHANG Junyi (張君毅)

### Compliance Advisor

**Maxa Capital Limited**

Unit 1908, Harbour Center  
25 Harbour Road  
Wanchai  
Hong Kong

[REDACTED]

---

## CORPORATE INFORMATION

---

[REDACTED]

### Principal Bank

#### **CITIC Bank Guangzhou International Building Branch**

1/F, Guangdong International Building  
No. 339 Huan Shi East Road  
Yuexiu District  
Guangzhou City  
Guangdong Province  
China

#### **China Construction Bank Guangzhou Development District Branch**

2/F, China Construction Bank  
No. 8 Kehui 4th Street  
Kehui Development Centre  
Science Avenue  
Huangpu District  
Guangzhou City  
Guangdong Province  
China