
CORPORATE INFORMATION

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

Mr. ZHANG Junyi (張君毅)

Remuneration Committee

Mr. ZHANG Junyi (張君毅) (Chairperson)

Mr. LI Maoxiang (李貿祥)

Mr. GAO Rui (高銳)

Nomination Committee

Mr. GAO Rui (高銳) (Chairperson)

Mr. LI Maoxiang (李貿祥)

Mr. ZHANG Junyi (張君毅)

Compliance Advisor

Maxa Capital Limited

Unit 1908, Harbour Center
25 Harbour Road
Wanchai
Hong Kong

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CORPORATE INFORMATION

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Principal Banks

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