
CORPORATE INFORMATION

Registered office	c/o Maples Corporate Services Limited P.O. Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Headquarter and principal place of business in the PRC	103 Daming Road Qinhuai District Nanjing, Jiangsu Province 210022 PRC
Principal place of business in Hong Kong	Room 1613, 16th Floor Leighton Centre 77 Leighton Road Causeway Bay Hong Kong
Company's website address	<u>www.chinaautosystem.com</u> <i>(Information on the website does not form part of this prospectus)</i>
Company secretary	Chui Wing Fai, CPA
Authorised representatives	<p>Qian Yonggui Room 603, Unit 2, Block 11 33 Longpan South Road Qinhuai District Nanjing, Jiangsu Province PRC</p> <p>Mak Wai Man Raymond (Alternate to Qian Yonggui) Flat B, 35th Floor, Tower 8 The Belcher's 89 Pok Fu Lam Road Hong Kong</p> <p>Chui Wing Fai Flat C, 9th Floor, One Madison 305 Castle Peak Road Cheung Sha Wan, Kowloon Hong Kong</p>
Audit Committee	Lai Ni Hium (<i>Chairman</i>) Cheung Man Sang Zhao Chunming
Remuneration Committee	Liu Xiaoping (<i>Chairman</i>) Cheung Man Sang Lai Ni Hium Zhao Chunming

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Compliance adviser	CIMB Securities (HK) Limited 25th Floor, Central Tower 28 Queen's Road Central Hong Kong
Principal share registrar and transfer office	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
Hong Kong Share Registrar	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wan Chai Hong Kong
Principal banks	DBS Bank Ltd., Hong Kong Branch 18th Floor, The Center 99 Queen's Road Central Hong Kong China Merchants Bank, Nanjing Jiangning Sub-branch No. 18 West Shengtai Road Jiangning District, Nanjing PRC Hang Seng Bank Limited, Head Office 83 Des Voeux Road Central Central Hong Kong