

Zhen Ding Technology Holding Limited

2023 Communication between Independent Directors and CPAs

<p>March 10, 2023 (Audit Committee pre-conference)</p>	<p>Verbal Communication: :</p> <ol style="list-style-type: none"> 1. CPAs reported the 2022 company business performance and financial analysis. 2. 2022 Audit Report: The type of audit report issued by CPAs, materiality for the current period, major audit items, material adjusting entries and unadjusted entries, related party transactions, group financial report auditing, fraudulent and non-compliance events, quality of accounting practices, post-event matters, and customer declarations. 3. Verification of CPA independence. 4. CPAs communicated and discussed independent directors' inquiry. 	<p>The Audit Committee approved the financial report and presented it to the Board of Directors for approval, and announced and submitted it to the competent authority as scheduled.</p>
<p>August 7, 2023 (Audit Committee pre-conference)</p>	<p>Verbal Communication: :</p> <ol style="list-style-type: none"> 1. CPAs reported the first half of 2023 company business performance and financial analysis. 2. 2023 First Half Year Audit Report: The type of audit report issued by CPAs, materiality for the current period, major audit items, material adjusting entries and unadjusted entries, related party transactions, group financial report auditing, fraudulent and non-compliance events, quality of accounting practices, post-event matters, and customer declarations. 3. Verification of CPA independence. 4. CPAs communicated and discussed independent directors' inquiry. 	<p>The Audit Committee approved the financial report and presented it to the Board of Directors for approval, and announced and submitted it to the competent authority as scheduled.</p>