

Zhen Ding Technology Holding Limited

2022 Communication between Independent Directors and Chief of Auditors

The Internal Audit Division communicates with the independent directors by sending monthly audit reports to each independent director for review, and the head of the Internal Audit Division also reports to the Audit Committee members and the Board of Directors during meetings on future audit development plans and important findings. The head of the Internal Audit Division regularly reports and discusses the audit operations with the Audit Committee members at least every quarter. In addition, to strengthen the interaction with the Internal Audit Division, the head of the Internal Audit Division and the independent directors meet regularly at least once each year to report and discuss the status of the company's internal audit and internal control operations. If the internal auditors find any significant irregularities or the company is in danger of suffering from damages, they will immediately make a report and inform the Board of Directors and the Audit Committee.

Updated as of January 2023

Date	Topic of Communication	Direction and Recommendations
March 16, 2022	Implementation results of the audit plan for Q4 2021 and improvements to defect tracking.	The Audit Committee has no opinions on this report.
May 11, 2022	Implementation results of the audit plan for Q1 2022 and improvements to defect tracking.	The Audit Committee has no opinions on this report.
August 09, 2022	Implementation results of the audit plan for Q2 2022 and improvements to defect tracking.	The Audit Committee has no opinions on this report.
November 02, 2022 (Separate video conference)	Internal audit situation, significant events of the Group, and the application of newly announced laws and regulations in the first three quarters of 2022.	Independent directors have no opinion on this video conference.
November 04, 2022	<ol style="list-style-type: none"> Implementation results of the audit plan for Q3 2022 and improvements to defect tracking. The company's 2023 audit plan was discussed. 	The Audit Committee has no opinions on this report.