

Zhen Ding Technology Holding Limited

2024 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, 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.

Date	Topic of Communication	Direction and Recommendations
March 12, 2024 (Audit Committee)	<ol style="list-style-type: none"> 1. Implementation results of the audit plan for Q4 2023 and improvements to defect tracking. 2. Discussion of the effective statement of the company's internal control system in 2023. 	The Audit Committee has no opinions on this report.
May 10, 2024 (Audit Committee)	Implementation results of the audit plan for Q1 2024 and improvements to defect tracking.	The Audit Committee has no opinions on this report.
August 13, 2024 (Audit Committee)	Implementation results of the audit plan for Q2 2024 and improvements to defect tracking.	The Audit Committee has no opinions on this report.
November 08, 2024 (Separate meeting with Independent directors before Audit Committee)	Internal audit situation in the first three quarters of 2024; Internal audit issue tracking for last two years; Significant events of the Group ; The application of newly announced laws and the company's 2025 audit plan was discussed.	Independent directors have no opinion on this conference.
November 08, 2024 (Audit Committee)	<ol style="list-style-type: none"> 1. Implementation results of the audit plan for Q3 2024 and improvements to defect tracking. 2. Discussion of the company's 2025 audit plan. 	The Audit Committee has no opinions on this report.