

---

## CORPORATE INFORMATION

---

<b>Registered Office and headquarters</b>	Unit 01, No. 29 Tongchang No. 156 Nanhai Road Tianjin Economic-Technological Development Area PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1916 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company's Website</b>	<b><u><a href="http://www.atomrobot.com">www.atomrobot.com</a></u></b> <i>(information contained in this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Li Jigang</b> Unit 01, No. 29 Tongchang No. 156 Nanhai Road Tianjin Economic-Technological Development Area PRC  <b>Ms. Wong Nga Sim</b> <i>(a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1916 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

---

## CORPORATE INFORMATION

---

### Authorized Representatives

**Mr. Song Tao**  
Zeng No. 3  
No. 195 Liuwei Road  
Hedong District  
Tianjin, PRC

**Ms. Wong Nga Sim**  
Room 1916  
19/F, Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

### Audit Committee

Mr. Xiao Shilian (*Chairman*)  
Mr. Wang Gang  
Ms. Wang Anqi

### Nomination Committee

Mr. Liu Songtao (*Chairman*)  
Mr. Wang Gang  
Ms. Wang Anqi

### Remuneration Committee

Mr. Wang Gang (*Chairman*)  
Mr. Song Tao  
Ms. Wang Anqi

[REDACTED]

### Principal Banks

**Huaxia Bank Binhai New Area Branch**  
No. 2856-2864 Hebei Road  
Binhai New Area, Tianjin  
PRC

**China Merchants Bank Co., Ltd.**  
**Shenzhen Xixiang Branch**  
1st Floor, Building 2, Bay Pearl Garden  
Phase 1, Xihu Road  
Bao'an District, Shenzhen  
PRC

## **CORPORATE INFORMATION**

---

**China Merchants Bank Co., Ltd.**

**Wuxi Luoshe Branch**

No. 117 Luocheng Avenue

Huishan District, Wuxi

PRC

**China Construction Bank Co., Ltd.**

**Wujiang Yundong Development**

**Zone Branch**

No. 1690 Yunli Road

Wujiang District, Suzhou

PRC