
CORPORATE INFORMATION

Registered Office	Room 101, Building B Hairou Innovation Technology Industrial Park Nanchang Community, Xixiang Street Baoan District, Shenzhen PRC
Head Office and Principal Place of Business in the PRC	Room 101, Building B Hairou Innovation Technology Industrial Park Nanchang Community, Xixiang Street Baoan District, Shenzhen PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>https://www.hairobotics.cn</u> <i>(The information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Yu Guitian (于桂添) Room 101, Building B Hairou Innovation Technology Industrial Park Nanchang Community, Xixiang Street Baoan District, Shenzhen PRC Ms. Ho Sze Wah Cecilia (何詩華) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Ms. Zeng Hongni (曾虹霓) Room 101, Building B Hairou Innovation Technology Industrial Park Nanchang Community, Xixiang Street Baoan District, Shenzhen PRC Ms. Ho Sze Wah Cecilia (何詩華) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong

CORPORATE INFORMATION

Audit Committee	Dr. Liu Xuejiao (劉雪嬌) (<i>Chairperson</i>) Dr. Zhang Taisu (張泰蘇) Mr. Yeung Wing Fung (楊嶸峰)
Remuneration and Appraisal Committee	Prof. Lou Lai Wah Miranda (盧麗華) (<i>Chairperson</i>) Dr. Liu Xuejiao (劉雪嬌) Mr. Fang Bing (房冰)
Nomination Committee	Dr. Zhang Taisu (張泰蘇) (<i>Chairperson</i>) Prof. Lou Lai Wah Miranda (盧麗華) Ms. Zeng Hongni (曾虹霓)
Corporate Governance Committee	Prof. Lou Lai Wah Miranda (盧麗華) (<i>Chairperson</i>) Dr. Liu Xuejiao (劉雪嬌) Dr. Zhang Taisu (張泰蘇)

[REDACTED]

Principal Banks	Bank of China Limited Shenzhen Branch International Financial Building No. 2022 Jianshe Road Luohu District Shenzhen Guangdong Province PRC
	China Citic Bank Shenzhen Branch 1/F & 5-10/F, Phase II Times Square Excellence 8 Zhongxin Road 3 Futian District Shenzhen Guangdong Province PRC
	Shanghai Pudong Development Bank Shenzhen Branch Pufa Building No. 88 Pucheng Road Luohu District Shenzhen Guangdong Province PRC