
CORPORATE INFORMATION

Headquarters and registered office in the PRC	Building 3 Northwest corner of Xianghe Road and Guanji Road intersection Feidong Economic Development Zone Feidong County, Hefei Anhui Province, 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>youibot.com</u> <i>(information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Wang Changqiu (王長秋) Room 12A, Unit B, No. 12, Zhaoshanglanyuan West side of Dahe Road, Guanlan Street Bao’an District, Shenzhen Guangdong Province, PRC Ms. Leung Hoi Yan (梁皚欣) <i>Associate member of 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	Mr. Zhang Zhaohui (張朝輝) Room 110, Building 21 Zhonghangyuan, Zhonghan Road Futian District, Shenzhen Guangdong Province, PRC Ms. Leung Hoi Yan (梁皚欣) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Audit Committee	Ms. Chiu Mun Wai (招敏慧) (<i>Chairperson</i>) Dr. Yu Zhenzhong (于振中) Mr. Wang Xin (王欣)
Remuneration Committee	Mr. Wang Xin (王欣) (<i>Chairperson</i>) Mr. Zhang Zhaohui (張朝輝) Dr. Yu Zhenzhong (于振中)
Nomination Committee	Mr. Zhang Zhaohui (張朝輝) (<i>Chairperson</i>) Ms. Chiu Mun Wai (招敏慧) Dr. Yu Zhenzhong (于振中)

CORPORATE INFORMATION

Compliance advisor

Rainbow Capital (HK) Limited
Office No. 710, 7/F, Wing On House
71 Des Voeux Road Central
Central, Hong Kong

[REDACTED]

Principal bank

Industrial Bank Co., Ltd.
No. S2, Commercial Building, Binfengguandi
South of Nanhuan Road, West of Yanhe West Road
Dianbu Town, Feidong County
Hefei City, Anhui Province
PRC