
CORPORATE INFORMATION

Registered Office in the PRC

No. 30, 4th Zhong Nan Street
Tianjin Economic-Technological Development
Area
Tianjin, PRC

**Headquarters and Principal Place of Business
in the PRC**

No. 30, 4th Zhong Nan Street
Tianjin Economic-Technological Development
Area
Tianjin, PRC

Principal Place of Business in Hong Kong

Room 1920, 19th Floor, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Company’s Website

www.wybotics.com *(the information contained on
the website does not form part of this document)*

Joint Company Secretaries

Li Hui (李暉)
7-1-704, Hongcheng Baili Garden
Hedong District, Tianjin
PRC

Tang Ka Yan (鄧嘉欣)
*(Chartered Secretary, Chartered Governance
Professional, Associate of both The Hong
Kong Chartered Governance Institute and
The Chartered Governance Institute in
the United Kingdom)*
Room 1920, 19th Floor, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Authorized Representatives

Li Hui (李暉)
7-1-704, Hongcheng Baili Garden
Hedong District, Tianjin
PRC

Tang Ka Yan (鄧嘉欣)
Room 1920, 19th Floor, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Audit Committee

Duan Yong (段詠) *(Chairman)*
Wang Lianen (王連恩)
Xu Jiayuan (許佳媛)

Remuneration Committee

Wang Lianen (王連恩) *(Chairman)*
Duan Yong (段詠)
Fu Guilan (付桂蘭)

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Nomination Committee

Xu Jiayuan (許佳媛) (*Chairman*)
Duan Yong (段詠)
Cen Pu (岑璞)

Strategy Committee

Wang Lianen (王連恩) (*Chairman*)
Xu Jiayuan (許佳媛)
Yu Qian (余淺)

Compliance Advisor

Halcyon Capital Limited
Room 3401, 34/F, Hopewell Centre
183 Queen’s Road East, Wanchai
Hong Kong

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Principal Banks

**China Merchants Bank Co., Ltd. Tianjin
Yingshui Road Branch**
No. 22, Yingshui Road,
Building 3 Extension,
Nankai District, Tianjin,
PRC

**Zhejiang Commercial Bank Co., Ltd. Tianjin
Branch**
No. 37, Youyi North Road,
Hexi District, Tianjin,
PRC

CITIC Bank Tianjin Branch
No. 162, Zhang Zizhong Road,
Building 5 Extension,
Heping District, Tianjin,
PRC

**Agricultural Bank of China Limited Tianjin
Tonglou Branch**
1/F, No. 202 Weidi Road,
Hexi District, Tianjin,
PRC

**Industrial Bank Co., Ltd. Tianjin Senmiao
Branch**
Ground Floor Retail Space,
Senmiao Business Plaza,
Wujiaoyao Street,
Hexi District, Tianjin,
PRC