

CORPORATE INFORMATION

Registered Office	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Headquarters and Principal Place of Business in the PRC	No. 3, Ganglang Road Suzhou Industrial Park, Suzhou Jiangsu Province, the PRC
Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Joint Company Secretaries	Ms. Li Liangyu (李良玉) No. 3, Ganglang Road Suzhou Industrial Park, Suzhou Jiangsu Province, the PRC Mr. Wong Chun Wing Samuel (黃俊穎) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Dai Jun (戴軍) No. 3, Ganglang Road Suzhou Industrial Park, Suzhou Jiangsu Province, the PRC Ms. Li Liangyu (李良玉) No. 3, Ganglang Road Suzhou Industrial Park, Suzhou Jiangsu Province, the PRC
Audit Committee	Mr. Zhu Zhaobin (<i>Chairperson</i>) Mr. Chen Lihu Mr. Yan Houmin
Nomination Committee	Mr. Chen Lihu (<i>Chairperson</i>) Ms. Li Liangyu Mr. Yan Houmin

CORPORATE INFORMATION

**Remuneration and Assessment
Committee**

Mr. Yan Houmin (*Chairperson*)
Mr. Dai Jun
Mr. Zhu Zhaobin

Strategy Committee

Mr. Dai Jun (*Chairperson*)
Mr. Torsten Vahrenkamp
Mr. Yan Houmin

Compliance Advisor

Orient Capital (Hong Kong) Limited
28-29/F
100 Queen's Road Central
Central
Hong Kong

[REDACTED]

Principal Banks

China CITIC Bank Corporation Limited
Suzhou Industrial Park Branch
No. 15, Yueliang Wan Road
Suzhou Industrial Park, Suzhou
Jiangsu Province, the PRC

China Merchants Bank Co., Ltd.
Suzhou Xiangcheng Branch
1/F, Decheng Jiayuan Square
No. 430, Jiayuan Road
Xiangcheng District, Suzhou
Jiangsu Province, the PRC

Company's Website

www.robotechnik.com

(A copy of this document is available on the Company's website. Except for the information contained in this document, none of the other information contained on the Company's website forms part of this document)