
CORPORATE INFORMATION

Registered Office and Head Office in the PRC	No. 188, Huayue Road, Chenghua District Chengdu City, Sichuan Province the PRC
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	46/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong
Joint Company Secretaries	Mr. Song Zhexing (宋哲行) No. 1, 3rd Floor, Unit 2, Building 8, 213 Shiling Linglong Road Longquanyi District, Chengdu City Sichuan Province, the PRC Ms. Wong Mei Fung Carrie (黃美鳳) 46/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong
Authorized Representatives	Ms. Gu Fei (谷菲) Room 506, Unit 2, Building 3 No. 9 Yufeng 2nd Road Chenghua District, Chengdu City Sichuan Province, the PRC Ms. Wong Mei Fung Carrie (黃美鳳) 46/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong
Audit Committee	Mr. Chan Yik Pun (陳奕斌) (<i>Chairperson</i>) Ms. Liang Min (梁敏) Ms. Zhi Nan (支楠)
Nomination Committee	Ms. Zhi Nan (支楠) (<i>Chairperson</i>) Mr. Zhu Lusheng (朱路生) Ms. Liang Min (梁敏)
Remuneration Committee	Ms. Liang Min (梁敏) (<i>Chairperson</i>) Mr. Li Liangjun (李良軍) Ms. Zhi Nan (支楠)
Strategy Committee	Mr. Zhu Lusheng (朱路生) (<i>Chairperson</i>) Mr. Li Liangjun (李良軍) Mr. Huang He (黃河)

CORPORATE INFORMATION

Compliance Adviser

Zhongtai International Capital Limited
19/F. Li Po Chun Chambers,
189 Des Voeux Road Central,
Hong Kong

[REDACTED]

Principal Bankers

**China Construction Bank Corporation Chengdu
Longtan Sub-branch**
1st Floor,
Guoji Southwest Building, Hangtian Road,
Chenghua District, Chengdu City
Sichuan Province, the PRC

Industrial Bank Chengdu Xinhua Avenue Sub-branch
No. 2 Huaxing Road,
Jinjiang District, Chengdu City
Sichuan Province, the PRC

Company’s Website

<https://crprobot.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)