
CORPORATE INFORMATION

Registered Office	No. 98 Jianghai West Road Liangxi District Wuxi City Jiangsu Province PRC
Head Office and Principal Place of Business in the PRC	Phase 2, Huafeng International Robot Industrial Park Bao'an District Shenzhen Guangdong Province PRC
Principal Place of Business in Hong Kong	19/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Company Websites	<u>www.standard-robots.com</u> <i>(Information contained on these websites does not form part of this document)</i>
Joint Company Secretaries	<p>Ms. Ling Qian (凌倩) Flat 3B, Block 1 Xinan Street, Bao'an District Shenzhen Guangdong Province PRC</p> <p>Ms. Li Ching Yi (李菁怡) (ACIS, ACS) 19/F, Golden Centre 188 Des Voeux Road Central Hong Kong</p>
Authorized Representatives	<p>Mr. Wang Yongkun (王永鋙) Room 203, No. 1 Apartment Phase II, Huafeng International Robot Industrial Park Shenzhen Guangdong Province PRC</p> <p>Ms. Ling Qian (凌倩) Flat 3B, Block 1 Xinan Street, Bao'an District Shenzhen PRC</p>
Nomination Committee	Mr. Wang Yongkun (王永鋙) (<i>Chairman</i>) Dr. Zang Yunzhi (臧蘊智) Dr. Fan Zhiyong (范智勇)

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Audit Committee

Dr. Zang Yunzhi (臧蘊智) (*Chairman*)
Dr. Fan Zhiyong (范智勇)
Mr. Sun Wei Yung Kevin (孫偉勇)

Remuneration Committee

Dr. Fan Zhiyong (范智勇) (*Chairman*)
Mr. Wang Yongkun (王永鋤)
Mr. Sun Wei Yung Kevin (孫偉勇)

Compliance Advisor

Somerley Capital Limited
20th Floor, China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]

Principal Bank

China CITIC Bank Shenzhen Nanshan Branch
1 Taoyuan Road, Nanshan District
Shenzhen
Guangdong Province
PRC