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## CORPORATE INFORMATION

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**Registered Office and headquarters**

Unit 01, No. 29 Tongchang  
No. 156 Nanhai Road  
Tianjin Economic-Technological  
Development Area  
PRC

**Principal Place of Business in Hong Kong**

Room 1916  
19/F, Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

**Company’s Website**

**www.atomrobot.com**  
*(information contained in this website does  
not form part of this document)*

**Joint Company Secretaries**

**Mr. Li Jigang**  
Unit 01, No. 29 Tongchang  
No. 156 Nanhai Road  
Tianjin Economic-Technological Development  
Area  
PRC

**Ms. Wong Nga Sim**  
*(a Chartered Secretary, a Chartered  
Governance Professional and an associate of  
both The Hong Kong Chartered Governance  
Institute and The Chartered Governance  
Institute in the United Kingdom)*  
Room 1916  
19/F, Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

**Authorized Representatives**

**Mr. Song Tao**  
Zeng No. 3  
No. 195 Liuwei Road  
Hedong District  
Tianjin, PRC

**Ms. Wong Nga Sim**  
Room 1916  
19/F, Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

**Audit Committee**

Mr. Xiao Shilian (*Chairman*)  
Mr. Wang Gang  
Ms. Wang Anqi

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## CORPORATE INFORMATION

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### Nomination Committee

Mr. Liu Songtao (*Chairman*)  
Mr. Wang Gang  
Ms. Wang Anqi

### Remuneration Committee

Mr. Wang Gang (*Chairman*)  
Mr. Song Tao  
Ms. Wang Anqi

[REDACTED]

### Principal Banks

**Huaxia Bank Binhai New Area Branch**  
No. 2856-2864 Hebei Road  
Binhai New Area, Tianjin  
PRC

**China Merchants Bank Co., Ltd. Shenzhen  
Xixiang Branch**  
1st Floor, Building 2, Bay Pearl Garden Phase  
1, Xinhua Road  
Bao'an District, Shenzhen  
PRC

**China Merchants Bank Co., Ltd.  
Wuxi Luoshe Branch**  
No. 117 Luo Cheng Avenue  
Huishan District, Wuxi  
PRC

**China Construction Bank Co., Ltd. Wujiang  
Yundong Development  
Zone Branch**  
No. 1690 Yunli Road  
Wujiang District, Suzhou  
PRC