
CORPORATE INFORMATION

Registered Office	Room 101, Building B Hairou Innovation Technology Industrial Park Nanchang Community, Xixiang Street Baoan District, Shenzhen PRC
Head Office and Principal Place of Business in the PRC	Room 101, Building B Hairou Innovation Technology Industrial Park Nanchang Community, Xixiang Street Baoan District, Shenzhen PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>https://www.hairobotics.cn</u> <i>(The information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Yu Guitian (于桂添) Room 101, Building B Hairou Innovation Technology Industrial Park Nanchang Community, Xixiang Street Baoan District, Shenzhen PRC Ms. Ho Sze Wah Cecilia (何詩華) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Ms. Zeng Hongni (曾虹霓) Room 101, Building B Hairou Innovation Technology Industrial Park Nanchang Community, Xixiang Street Baoan District, Shenzhen PRC Ms. Ho Sze Wah Cecilia (何詩華) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong

CORPORATE INFORMATION

Audit Committee

Dr. Liu Xuejiao (劉雪嬌) (*Chairperson*)
Dr. Zhang Taisu (張泰蘇)
Mr. Yeung Wing Fung (楊嶸峰)

Remuneration and Appraisal Committee

Prof. Lou Lai Wah Miranda (盧麗華)
(*Chairperson*)
Dr. Liu Xuejiao (劉雪嬌)
Mr. Fang Bing (房冰)

Nomination Committee

Dr. Zhang Taisu (張泰蘇) (*Chairperson*)
Prof. Lou Lai Wah Miranda (盧麗華)
Ms. Zeng Hongni (曾虹霓)

Corporate Governance Committee

Prof. Lou Lai Wah Miranda (盧麗華)
(*Chairperson*)
Dr. Liu Xuejiao (劉雪嬌)
Dr. Zhang Taisu (張泰蘇)

[REDACTED]

Principal Banks

Bank of China Limited Shenzhen Branch

International Financial Building
No. 2022 Jianshe Road
Luohu District
Shenzhen
Guangdong Province
PRC

China Citic Bank Shenzhen Branch

1/F & 5-10/F, Phase II
Times Square Excellence
8 Zhongxin Road 3
Futian District
Shenzhen
Guangdong Province
PRC

Shanghai Pudong Development Bank Shenzhen Branch

Pufa Building
No. 88 Pucheng Road
Luohu District
Shenzhen
Guangdong Province
PRC