
CORPORATE INFORMATION

**Registered Office and Headquarters
in the PRC**

Room 2201, Building C1
Nanshan Smart Park
No. 1001 Xueyuan Avenue
Changyuan Community
Taoyuan Street
Nanshan District
Shenzhen
PRC

Principal Place of Business in Hong Kong

5/F, Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong

Company's Website

<https://www.ubtrobot.com/>

*(information on this website does not form
part of this document)*

Joint Company Secretaries

Mr. Zhang Ju
801 Building 1
Yinglun Mingyuan Phase 1
Shahehexi Road
Shenzhen
PRC

Ms. Ng Wai Kam
*a Chartered Secretary
a Chartered Governance Professional
an associate of The Hong Kong Chartered
Governance Institute (HKCGI)
an associate of The Chartered Governance
Institute (CGI)*
5/F, Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong

Authorized Representatives

Ms. Wang Lin
25 Building 1 Jiariwan Huating
No. 6 Chaozhouxi Street, Shahe
Nanshan District, Shenzhen
PRC

Ms. Ng Wai Kam
5/F, Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong

Audit Committee

Mr. Xiong Chuxiong (*Chairman*)
Mr. Leung Wai Man, Roger
Mr. Poon Fuk Chuen

CORPORATE INFORMATION

ESG and Sustainability Committee	Mr. Liu Ming (<i>Chairman</i>) Ms. Wang Lin Mr. Xiong Chuxiong
Remuneration and Appraisal Committee	Mr. Poon Fuk Chuen (<i>Chairman</i>) Mr. Zhou Jian Mr. Xiong Chuxiong
Nomination Committee	Mr. Zhao Jie (<i>Chairman</i>) Mr. Zhou Jian Mr. Leung Wai Man, Roger
Strategy Committee	Mr. Zhou Jian (<i>Chairman</i>) Mr. Zhao Jie Mr. Xiong Youjun

[REDACTED]

Principal Bankers	China CITIC Bank Corporation Limited Shenzhen Branch 1/F and 5-10/F Excellence Times Square Phase II No. 8 Zhong Xin San Road Futian District Shenzhen
	Shanghai Pudong Development Bank Co., Limited Shenzhen Branch No. 333 Li Yuan Road Sungang Street Luohu District Shenzhen
	Industrial and Commercial Bank of China Limited Shenzhen Hailrun Sub-branch 202, 203, 205, 206, 207, 208, 209 and 301B Building A, Hailrun Complex No. 6021 Shennan Avenue Tianan Community Shatou Street Futian District Shenzhen
	Industrial Bank Co., Limited. Shenzhen Branch Industrial Bank Building No.4013 Shennan Avenue Futian District Shenzhen