
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/ <i>(information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zhang Ju 801 Building 1 Yinglun Mingyuan Phase 1 Shahe Road Shenzhen PRC Ms. Ng Wai Kam <i>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)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorized Representatives	Ms. Wang Lin 2D Building 1, Holiday Bay Huating 6 Chaozhou West 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 (<i>Chairman</i>) Mr. Leung Wai Man, Roger Mr. Poon Fuk Chuen

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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