CORPORATE INFORMATION

Registered Office in Chinese Mainland and Headquarters	Room 2001, Orbbec Technology Building No. 88 Gaoxin North 1st Road Songpingshan Community, Xili Street Nanshan District Shenzhen, Guangdong Province PRC
Principal Place of Business in Hong Kong	Room 1917, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Company's Website	**www.orbbec.com.cn** *(Information contained in this website does not form part of this document)*
Joint Company Secretaries	**Ms. JIN Shang (靳尚)** Room 2001, Orbbec Technology Building No. 88 Gaoxin North 1st Road Songpingshan Community, Xili Street Nanshan District Shenzhen, Guangdong Province PRC **Ms. WONG Ka Yin (黃嘉妍)** Room 1917, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	**Dr. HUANG Yuanhao (黃源浩)** Room 2001, Orbbec Technology Building No. 88 Gaoxin North 1st Road Songpingshan Community, Xili Street Nanshan District Shenzhen, Guangdong Province PRC **Ms. WONG Ka Yin (黃嘉妍)** Room 1917, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Ms. CHEN Danmin (陳淡敏) *(Chairperson)* Dr. QU Jian (曲建) Dr. HO Ho Pui (何浩培)
Remuneration and Appraisal Committee	Ms. CHEN Danmin (陳淡敏) *(Chairperson)* Dr. HUANG Yuanhao (黃源浩) Dr. QU Jian (曲建)
Nomination Committee	Dr. HO Ho Pui (何浩培) *(Chairperson)* Dr. HUANG Yuanhao (黃源浩) Ms. CHEN Danmin (陳淡敏)
Strategy Committee	Dr. HUANG Yuanhao (黃源浩) *(Chairperson)* Dr. XIAO Zhenzhong (肖振中) Mr. CHEN Bin (陳彬)

Corporate Governance Committee	Ms. CHEN Danmin (陳淡敏) *(Chairperson)* Dr. QU Jian (曲建) Dr. HO Ho Pui (何浩培)

[**REDACTED**]

Principal Bank	**Bank of China, Shenzhen China Resources City Sub-branch** Floors 1-2, Building D Dachong Business Center Nanshan District Shenzhen, Guangdong Province PRC