
CORPORATE INFORMATION

Registered Office	Room 040 1st Floor, Building 7 Qinghe Maofang Road (Qinghe Supply Station) Haidian District Beijing, PRC
Headquarters and Principal Place of Business in the PRC	6th Floor Building 1, Donghuang Building Yard 16, Guangshun South Street Chaoyang District Beijing, PRC
Principal Place of Business in Hong Kong	31/F, Tower 2 Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.rongcloud.cn</u> <i>(Information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Song Wei (宋巍) 6th Floor Building 1, Donghuang Building Yard 16, Guangshun South Street Chaoyang District Beijing, PRC Ms. Tsui Ka Yan (崔嘉欣) 31/F, Tower 2 Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Ren Jie (任傑) 6th Floor Building 1, Donghuang Building Yard 16, Guangshun South Street Chaoyang District Beijing, PRC Ms. Tsui Ka Yan (崔嘉欣) 31/F, Tower 2 Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Ms. Zhang Yi (張翼) <i>(Chairperson)</i> Mr. Tang Zujia (唐祖佳) Mr. Ye Lingwei (葉凌偉)

CORPORATE INFORMATION

Remuneration Committee

Mr. Ye Linwei (葉凌偉) (*Chairperson*)
Mr. Wang Cheng (汪鉞)
Mr. Sun Kai (孫凱)

Nomination Committee

Mr. Sun Kai (孫凱) (*Chairperson*)
Mr. Wang Cheng (汪鉞)
Mr. Wang Wenbo (王文博)

Compliance Adviser

Rainbow Capital (HK) Limited
Office No. 710, 7/F, Wing On House
71 Des Voeux Road Central
Central, Hong Kong

[REDACTED]

[REDACTED]

Principal Banks

**China Merchants Bank Co., Ltd. Beijing
Beiyuanlu Fintech Sub-Branch**
Room 102, 1st Floor & Rooms 1701-1706, 1708B
17th Floor Building 1, Courtyard 186
Beiyuan Road Chaoyang District
Beijing, PRC

**China Merchants Bank Co., Ltd. Beijing
Wanquanhe Branch**
1/F, Building 5, Wanliu Yangchun
Guanghua Jiayuan
West Wanquanhe Road, Haidian District
Beijing, PRC