
CORPORATE INFORMATION

Registered Office	Floor 4, Willow House Cricket Square Grand Cayman KY1-9010 Cayman Islands
Head Office and Principal Place of Business in the PRC	CN07, Laijin Cultural and Creative Industrial Park, No.1 Balizhuang Dongli Chaoyang District Beijing, PRC
Principal Place of Business in Hong Kong	Room 1928, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	https://taihemusic.cn/ <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Li Xuran CN07, Laijin Cultural and Creative Industrial Park, No.1 Balizhuang Dongli Chaoyang District, Beijing, PRC Ms. Lee Lai Wah Room 1928, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Mr. Qian Shimu CN07, Laijin Cultural and Creative Industrial Park, No.1 Balizhuang Dongli Chaoyang District, Beijing, PRC Ms. Lee Lai Wah Room 1928, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Mr. Sheng Shiwei (<i>chairperson</i>) Mr. Huang Eugene Chehchun Ms. Chen Xuehua
Remuneration Committee	Mr. Yang Zhonglin (<i>chairperson</i>) Ms. Sun Yao Mr. Sheng Shiwei
Nomination Committee	Mr. Qian Shimu (<i>chairperson</i>) Ms. Chen Xuehua Mr. Yang Zhonglin

CORPORATE INFORMATION

[REDACTED]

Principal Banks

**China Merchants Bank Co., Ltd.,
Beijing East 3rd Ring Branch**

Room 103, 1/F and Room 201, 2/F
Building No. 6
East Third Ring North Road
Chaoyang District
Beijing

**China Minsheng Banking Corp. Ltd.,
Beijing Xidan Branch**

No. 107 Xidan North Street
Xicheng District
Beijing