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## CORPORATE INFORMATION

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**Registered Office and Head Office**

Room 2301, 23/F, Tower D  
Building 8, No. 1 Yard  
Zhongguancun East Road  
Haidian District  
Beijing  
PRC

**Principal Place of Business in Hong Kong**

Room 1918, 19/F  
Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

**Company’s Website**

**[www.siliconflow.cn](http://www.siliconflow.cn)**

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

**Joint Company Secretaries**

Ms. Liu Liyuan (劉麗圓)  
Room 2301, 23/F, Tower D  
Building 8, No. 1 Yard  
Zhongguancun East Road  
Haidian District  
Beijing  
PRC

Ms. Yeung Lai Shan (楊麗珊)  
(ACG, HKACG)  
Room 1918, 19/F  
Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

**Authorized Representatives**

Dr. Yuan Jinhui (袁進輝)  
Room 602, Unit 1, Building 12  
Xiwangzhuang Residential Complex  
Haidian District  
Beijing  
PRC

Ms. Yeung Lai Shan (楊麗珊)  
Room 1918, 19/F  
Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

**Audit Committee**

Dr. Li Dan (李丹) (Chairperson)  
Dr. Hou Hong (侯宏)  
Mr. Chen Yingjie (陳英傑)

**Nomination Committee**

Dr. Yuan Jinhui (袁進輝) (Chairperson)  
Dr. Hou Hong (侯宏)  
Dr. Wu Chuan (吳川)

## CORPORATE INFORMATION

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### Remuneration and Appraisal Committee

Dr. Wu Chuan (吳川) (*Chairperson*)  
Dr. Li Dan (李丹)  
Dr. Yuan Jinhui (袁進輝)

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### Principal Bank

**China Merchants Bank Co., Ltd.**  
**Beijing Tsinghua Garden Technology**  
**Finance Branch**  
G/F, Block B, Tsinghua Science Park  
1 Zhongguancun East Road  
Haidian District  
Beijing  
PRC