
CORPORATE INFORMATION

Registered Office in the PRC	No. 68, Beiqing Road Haidian District Beijing PRC
Head Office and Principal Place of Business in the PRC	No. 68, Beiqing Road Haidian District Beijing PRC
Principal Place of Business in Hong Kong	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.yonyou.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. QI Lin (齊麟) No. 68, Beiqing Road Haidian District Beijing PRC Ms. YU Wing Sze (余詠詩) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. WU Zhengping (吳政平) Ms. YU Wing Sze (余詠詩)
Audit Committee	Dr. ZHANG Ruijun (<i>Chairperson</i>) Mr. GUO Xinping Ms. FANG Xuan

CORPORATE INFORMATION

Nomination Committee

Dr. ZHANG Ruijun (*Chairperson*)
Mr. WANG Wenjing
Mr. DENG Feng

Remuneration and Appraisal Committee

Ms. FANG Xuan (*Chairperson*)
Mr. WANG Wenjing
Dr. ZHANG Ruijun

Strategy and Sustainable Development Committee

Mr. WANG Wenjing (*Chairperson*)
Mr. GUO Xinping
Mr. WU Zhengping
Dr. HUANG Chenhong
Dr. ZHANG Ruijun
Mr. DENG Feng
Ms. FANG Xuan

[REDACTED]

Principal Banks

Bank of Beijing Co., Ltd. Zhanlan Road Branch

No. 8 Xizhimenwai South Road,
Xicheng District
Beijing
PRC

China Merchants Bank Co., Ltd. Beijing Tsinghua Science Park Technology Finance Branch

B1G03, Building 8
No. 1 Courtyard
Zhongguancun East Road
Haidian District
Beijing
PRC