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**CORPORATE INFORMATION**

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<b>Registered Office</b>	<b>Maples Corporate Services Limited</b> PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
<b>Principal Executive Offices of Main Operations</b>	Baidu Campus No. 10 Shangdi 10th Street Haidian District, Beijing 100085 The People's Republic of China
<b>Address in Hong Kong</b>	Suite 3101, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong
<b>Company's Website</b>	<b><a href="http://ir.baidu.com/">http://ir.baidu.com/</a></b> <i>(The information on the website does not form part of this document)</i>
<b>Authorized Representative</b>	<b>Dandan Yuan/ Juan Lin</b> 9/F, 33 Hysan Avenue Lee Gardens One Causeway Bay Hong Kong
<b>Audit Committee</b>	Brent Callinicos (Chairman) James Ding Yuanqing Yang
<b>Compensation Committee</b>	James Ding (Chairman) Yuanqing Yang Jixun Foo
<b>Corporate Governance and Nominating Committee</b>	Yuanqing Yang (Chairman) James Ding
<b>Cayman Islands Principal Share Registrar</b>	<b>Maples Fund Services (Cayman) Limited</b> PO Box 1093, Boundary Hall Cricket Square Grand Cayman, KY1-1102 Cayman Islands

[REDACTED]

**CORPORATE INFORMATION**

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**Compliance Advisor**

**Somerley Capital Limited**

20th Floor, China Building

29 Queen's Road Central

Hong Kong

**Principal Bank**

**Citibank, N.A., Hong Kong Branch**

Champion Tower

Three Garden Road

Central

Hong Kong