
CORPORATE INFORMATION

Headquarters	Rooms 401, 403 and 405(A), 4/F No. 998 Wenyi West Road (Haichuang Yuan) Wuchang Street, Yuhang District, Hangzhou Zhejiang Province, China
Principal place of business in Hong Kong	Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong
Registered office in the Cayman Islands	PO Box 309, Ugland House, Grand Cayman KY1-1104, Cayman Islands
Company website	<u>www.cloudr.cn</u> <i>(the information contained on this website does not form part of this document)</i>
Joint company secretaries	Ms. Liu Mengya (劉夢雅) Rooms 401, 403 and 405(A), 4/F No. 998 Wenyi West Road (Haichuang Yuan) Wuchang Street, Yuhang District, Hangzhou Zhejiang Province, China Ms. Fung Wai Sum (馮慧森) (ACG, HKACG) Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Authorised representatives	Mr. Kuang Ming (匡明) Rooms 401, 403 and 405(A), 4/F No. 998 Wenyi West Road (Haichuang Yuan) Wuchang Street, Yuhang District, Hangzhou Zhejiang Province, China Ms. Fung Wai Sum (馮慧森) Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Audit committee	Mr. Zhang Saiyin (張賽音) (<i>Chairperson</i>) Dr. Hong Weili (洪偉力) Mr. Lee Kar Chung Felix (李家聰)
Remuneration committee	Dr. Hong Weili (洪偉力) (<i>Chairperson</i>) Mr. Kuang Ming (匡明) Mr. Zhang Saiyin (張賽音)

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Nomination committee	Mr. Kuang Ming (匡明) (<i>Chairperson</i>) Dr. Hong Weili (洪偉力) Mr. Zhang Saiyin (張賽音)
Principal share registrar and transfer office	Maples Fund Services (Cayman) Limited PO Box 1093, Boundary Hall Cricket Square, Grand Cayman KY1-1102, Cayman Islands
Hong Kong Share Registrar	Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Compliance adviser	Anglo Chinese Corporate Finance, Limited 40th Floor Two Exchange Square 8 Connaught Place Central Hong Kong
Principal banks	Xiamen International Bank (Beijing Branch) 11/F, China Commerce Tower No. 5, Sanlihe East Road Xicheng District Beijing PRC Shanghai Pudong Development Bank Co., Ltd (Xuhui sub-branch) No. 589, Jianguoxi Road Xuhui District Shanghai PRC Hangzhou Bank (Keji sub-branch) No. 3850, Jiangnan Dadao Binjiang District, Hangzhou Zhejiang Province PRC