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## CORPORATE INFORMATION

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<b>Registered Office in the Cayman Islands</b>	3-212 Governors Square 23 Lime Tree Bay Avenue P.O. Box 30746, Seven Mile Beach Grand Cayman KY1-1203 Cayman Islands
<b>Headquarters and Principal Place of Business in the PRC</b>	28-29/F, No.1 Building, 2nd Compound Ronghua South Road Beijing Economic and Technological Development Zone Beijing, PRC
<b>Principal Place of Business in Hong Kong</b>	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
<b>Company Website</b>	<a href="https://www.ti-net.com.cn">https://www.ti-net.com.cn</a> (the information contained on this website does not form part of this document)
<b>Joint Company Secretaries</b>	Mr. WANG Huan (王歡) Apt 20-4-402, Beijing Renjia Neighborhood Changping District Beijing, PRC
<b> </b>	Mr. Lui Wing Yat Christopher (呂穎一) ( <u>ACG, HKACG</u> ) Level 54, Hopewell Centre
<b> </b>	183 <u>Queen's</u> Road East Hong Kong
<b>Authorized Representatives</b>	Mr. WU Qiang (吳強) Apt 2-404 No. 36 Fuxing Road Haidian District Beijing, PRC
<b> </b>	Mr. Lui Wing Yat Christopher (呂穎一) ( <u>ACG, HKACG</u> ) Level 54, Hopewell Centre
<b> </b>	183 <u>Queen's</u> Road East Hong Kong
<b>Audit Committee</b>	Mr. LI Zhiyong (李志勇) ( <i>Chairperson</i> ) Mr. LI Pengtao (李鵬濤) Ms. WENG Yang (翁陽)

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**Remuneration Committee** Mr. LI Pengtao (李鵬濤) (*Chairperson*)  
Mr. LI Zhiyong (李志勇)  
Mr. WU Qiang (吳強)

**Nomination Committee** Mr. WU Qiang (吳強) (*Chairperson*)  
Mr. LI Pengtao (李鵬濤)  
Ms. WENG Yang (翁陽)

[REDACTED]

**Compliance Advisor** Fortune Financial Capital Limited  
4102-06, 41/F, Cosco Tower  
183 Queen’s Road Central  
Hong Kong

**Principal Banks** Citibank N.A., Hong Kong Branch  
3 Garden Road  
Central, Hong Kong

China Merchants Bank Co., Ltd.  
Jianguo Rd. Branch  
1/F China Merchants Building  
No.116 Jianguo Road  
Chaoyang District  
Beijing, PRC