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## CORPORATE INFORMATION

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

[REDACTED]

**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