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## CORPORATE INFORMATION

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<b>Registered Office</b>	<b>Maples Corporate Services Limited</b> PO Box 309, Uglan House Grand Cayman, KY1-1104 Cayman Islands
<b>Principal Executive Offices of Main Operations</b>	12/F, Unit 3, Building D, Kexing Science Park Kejizhongsan Avenue Hi-Tech Park, Nanshan District Shenzhen the PRC
<b>Principal Place of Business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Hong Kong
<b>Company's Website</b>	<a href="https://ir.tencentmusic.com">https://ir.tencentmusic.com</a> (The information on the website does not form part of this listing document)
<b>Authorized Representative</b>	Mr. Cheuk Tung Tony Yip 12/F, Unit 3, Building D, Kexing Science Park Kejizhongsan Avenue Hi-Tech Park, Nanshan District Shenzhen the PRC
<b>Audit Committee</b>	Mr. Adrian Yau Kee Mak ( <i>Chairman</i> ) Ms. Edith Manling Ngan ( <i>Member</i> ) Mr. Matthew Yun Ming Cheng ( <i>Nonvoting Observer</i> )
<b>Compensation Committee</b>	Mr. James Gordon Mitchell ( <i>Chairman</i> ) Ms. Edith Manling Ngan ( <i>Member</i> )
<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
<b>Hong Kong Share Registrar</b>	<b>Computershare Hong Kong Investor Services Limited</b> Shops 1712-1716, 17th Floor Hopewell Center 183 Queen's Road East Wan Chai Hong Kong

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## CORPORATE INFORMATION

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**Compliance Advisor**

**Guotai Junan Capital Limited**

27/F, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

**Principal Banks**

**Pingan Bank Co., Ltd., H.O., Offshore Banking Department**

11/F, NO.5047 Road Shennan Dong  
Shenzhen  
the PRC