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## CORPORATE INFORMATION

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<b>Registered Office</b>	PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
<b>Principal Executive Offices of Main Operations</b>	7/F, Lujiazui Finance Plaza No. 1217 Dongfang Road Pudong New Area Shanghai People's Republic of China
<b>Address in Hong Kong</b>	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
<b>Company's Website</b>	<a href="http://ir.360shuke.com">http://ir.360shuke.com</a> (The information on the website does not form part of this document)
<b>Authorized Representative</b>	Alex Zuoli Xu
<b>Audit Committee</b>	Yongjin Fu (Chairman) Gang Xiao Andrew Y Yan
<b>Compensation Committee</b>	Andrew Y Yan (Chairman) Hongyi Zhou Haisheng Wu
<b>Nominating and Corporate Governance Committee</b>	Hongyi Zhou (Chairman) Andrew Y Yan Jiao Jiao

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### Compliance Advisor

#### **Guotai Junan Capital Limited**

27th Floor, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

### Principal Banks

#### **China Minsheng Banking Corporation Limited (Shanghai Yangtze River Delta Demonstration Zone Branch)**

No. 818 Qinghu Road  
Qingpu District  
Shanghai  
People's Republic of China

#### **China Minsheng Banking Corporation Limited (Beijing Wang Jing Branch)**

Bo Tai International Commercial Building  
No. 122 Nan Hu Dong Yuan  
Chaoyang District  
Beijing  
People's Republic of China

#### **China Merchants Bank (Shenzhen Shangbu Branch)**

First Floor, Xinwen Building  
No. 1002 Shen Nan Zhong Road  
Futian District  
Shenzhen  
People's Republic of China