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## CORPORATE INFORMATION

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<b>Registered Office in the Cayman Islands</b>	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and Principal Place of Business in the PRC</b>	Building E, Xiaomi Science and Technology Park No. 33 Xierqi Middle Road Haidian District Beijing, 100085 PRC
<b>Principal Place of Business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Company Website</b>	<b><u><a href="http://ir.ksyun.com">ir.ksyun.com</a></u></b> <i>(the information contained on this website does not form part of this listing document)</i>
<b>Joint Company Secretaries</b>	Ms. Wang Yi (王軼) Building E, Xiaomi Science and Technology Park No. 33 Xierqi Middle Road Haidian District Beijing, 100085 PRC  Ms. So Ka Man (蘇嘉敏) <i>(fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Authorized Representatives</b>	Mr. Zou Tao (鄒濤) Building D, Xiaomi Science and Technology Park No. 33 Xierqi Middle Road Haidian District Beijing, 100085 PRC  Ms. So Ka Man (蘇嘉敏) 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong

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<b>Audit Committee</b>	Mr. Yu Mingto (喻銘鐸) ( <i>Chairman</i> ) Ms. Qu Jingyuan (曲靜淵) Mr. Wang Hang (王航)
<b>Compensation Committee</b>	Ms. Qu Jingyuan (曲靜淵) ( <i>Chairlady</i> ) Mr. Lei Jun (雷軍) Mr. Yu Mingto (喻銘鐸)
<b>Nomination Committee</b>	Mr. Lei Jun (雷軍) ( <i>Chairman</i> ) Ms. Qu Jingyuan (曲靜淵) Mr. Yu Mingto (喻銘鐸) Mr. Wang Hang (王航)
<b>Corporate Governance Committee</b>	Mr. Zou Tao (鄒濤) ( <i>Chairman</i> ) Mr. He Haijian (何海建) Dr. Ye Hangjun (葉航軍) Ms. Qu Jingyuan (曲靜淵)
<b>Principal Share Registrar and Transfer Office</b>	<b>Conyers Trust Company (Cayman) Limited</b> Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Hong Kong Share Registrar</b>	<b>Tricor Investor Services Limited</b> 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
<b>Compliance Adviser</b>	<b>Guotai Junan Capital Limited</b> 26/F-28/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
<b>Principal Bank</b>	<b>Industrial and Commercial Bank of China (Asia) Limited</b> 34/F, ICBC Tower 3 Garden Road Central Hong Kong