
CORPORATE INFORMATION

Registered Office in the Cayman Islands	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and Principal Place of Business in the PRC	Building E, Xiaomi Science and Technology Park No. 33 Xierqi Middle Road Haidian District Beijing, 100085 PRC
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Company Website	<u>ir.ksyun.com</u> <i>(the information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	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
Authorized Representatives	Mr. Wang Yulin (王育林) Building E, 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

CORPORATE INFORMATION

Audit Committee

Mr. Yu Mingto (喻銘鐸) (*Chairman*)

Ms. Qu Jingyuan (曲靜淵)

Mr. Wang Hang (王航)

Compensation Committee

Ms. Qu Jingyuan (曲靜淵) (*Chairlady*)

Mr. Lei Jun (雷軍)

Mr. Yu Mingto (喻銘鐸)

Nomination Committee

Mr. Lei Jun (雷軍) (*Chairman*)

Mr. Wang Yulin (王育林)

Ms. Qu Jingyuan (曲靜淵)

Mr. Yu Mingto (喻銘鐸)

Mr. Wang Hang (王航)

Corporate Governance Committee

Mr. Zou Tao (鄒濤) (*Chairman*)

Mr. Wang Yulin (王育林)

Dr. Ye Hangjun (葉航軍)

Ms. Qu Jingyuan (曲靜淵)

[REDACTED]

Compliance Adviser

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Principal Bank

**Industrial and Commercial Bank of China
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