
CORPORATE INFORMATION

Registered Office	Suite #4-210, Governors Square 23 Lime Tree Bay Avenue PO Box 32311 Grand Cayman KY1-1209 Cayman Islands
Head Office and Principal Place of Business in PRC	Yidianyun Building No.41 Xixiaokou Road Haidian District Beijing PRC
Principal Place of Business in Hong Kong	31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong
Company's Website	https://edianyun.com/
Joint Company Secretaries	Ms. Qiao Yanan (喬雅楠) Yidianyun Building No.41 Xixiaokou Road Haidian District Beijing PRC Ms. Chu Cheuk Ting (朱卓婷) 31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong
Authorised Representatives	Mr. Xiang Zheng (向征) Yidianyun Building No.41 Xixiaokou Road Haidian District Beijing PRC Ms. Chu Cheuk Ting (朱卓婷) 31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Wang Jingbo (王靜波) (*Chairman*)
Mr. Hong Weili (洪偉力)
Ms. Li Dan (李丹)

Nomination Committee

Dr. Ji Pengcheng (紀鵬程) (*Chairman*)
Mr. Wang Jingbo (王靜波)
Mr. Hong Weili (洪偉力)

Remuneration Committee

Mr. Wang Jingbo (王靜波) (*Chairman*)
Dr. Ji Pengcheng (紀鵬程)
Mr. Hong Weili (洪偉力)

Compliance Adviser

Somerley Capital Limited
20/F, China Building
29 Queen's Road Central
Hong Kong

[REDACTED]

Principal Banks

**China Merchants Bank Co., Ltd., Beijing
Tsinghua Garden Branch**
Ziguang Building
No. 1 Yard Zhongguancun East Road
Haidian District
Beijing
PRC

**China Merchants Bank Co., Ltd., Beijing
Shangdi Sub-branch**
Ground floor, Block B, No. 2 Building
No. 1 Yard Nongda South Road
Haidian District
Beijing
PRC

Bank of China (Hong Kong) Limited
Bank of China Tower
1 Garden Road
Hong Kong