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## CORPORATE INFORMATION

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<b>Headquarters</b>	Building D, Vanke Time Square No. 9 Wangjing Street, Chaoyang District Beijing, China
<b>Principal place of business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Registered office in the Cayman Islands</b>	ICS Corporate Services (Cayman) Limited 3-212 Governors Square 23 Lime Tree Bay Avenue P.O. Box 30746, Seven Mile Beach Grand Cayman KY1-1203 Cayman Islands
<b>Company website</b>	<u><a href="https://keep.com/">https://keep.com/</a></u> <i>(the information contained on this website does not form part of this document)</i>
<b>Joint company secretaries</b>	Mr. Huang Weibo (黃偉波) Building D, Vanke Time Square No. 9 Wangjing Street, Chaoyang District Beijing, China  Ms. Lai Siu Kuen (黎少娟) (FCG, HKFCG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Authorized representatives</b>	Mr. Wang Ning (王寧) No. 1201, Unit C, Floor 11, Building 27 No. 28 Anli Road, Chaoyang District Beijing, China  Mr. Huang Weibo (黃偉波) Building D, Vanke Times Center No. 9 Wangjing Street, Chaoyang District Beijing, China
<b>Audit committee</b>	Ms. Ge Xin (葛新) (Chairperson) Mr. Shan Yigang (單一剛) Mr. Wang Haining (王海寧)
<b>Remuneration committee</b>	Mr. Wang Haining (王海寧) (Chairperson) Ms. Ge Xin (葛新) Mr. Wang Ning (王寧)
<b>Nomination committee</b>	Mr. Shan Yigang (單一剛) (Chairperson) Mr. Wang Haining (王海寧) Mr. Wang Ning (王寧)

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[REDACTED]

**Compliance adviser**

Guotai Junan Capital Limited  
27/F, Low Block  
Grand Millennium Plaza  
181 Queen’s Road Central  
Central, Hong Kong

**Principal bank(s)**

**Standard Chartered Bank (Hong Kong) Limited**  
15/F Payment Center, Standard Chartered Tower  
388 Kwun Tong Road  
Kowloon, Hong Kong

**China Merchants Bank**  
China Merchants Bank Tower  
No. 7088 Shennan Boulevard  
Shenzhen, China

**China CITIC Bank Corporation Limited**  
CITIC Tower, No. 10, Guanghua Road  
Chaoyang District  
Beijing, China