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## CORPORATE INFORMATION

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| <b>Headquarters</b>                             | Building D, Vanke Time Square<br>No. 9 Wangjing Street, Chaoyang District<br>Beijing, China   |
| <b>Principal place of business in Hong Kong</b> | 5/F, Manulife Place<br>348 Kwun Tong Road<br>Kowloon, Hong Kong   |
| <b>Registered office in the Cayman Islands</b>  | ICS Corporate Services (Cayman) Limited<br>3-212 Governors Square<br>23 Lime Tree Bay Avenue<br>P.O. Box 30746, Seven Mile Beach<br>Grand Cayman KY1-1203<br>Cayman Islands   |
| <b>Company website</b>                          | <u><a href="https://keep.com/">https://keep.com/</a></u><br><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)<br>Building D, Vanke Time Square<br>No. 9 Wangjing Street, Chaoyang District<br>Beijing, China<br><br>Ms. Lai Siu Kuen (黎少娟) (FCG, HKFCG)<br>5/F, Manulife Place<br>348 Kwun Tong Road<br>Kowloon, Hong Kong                  |
| <b>Authorized representatives</b>               | Mr. Wang Ning (王寧)<br>No. 1201, Unit C, Floor 11, Building 27<br>No. 28 Anli Road, Chaoyang District<br>Beijing, China<br><br>Mr. Huang Weibo (黃偉波)<br>Building D, Vanke Times Center<br>No. 9 Wangjing Street, Chaoyang District<br>Beijing, China |
| <b>Audit committee</b>                          | Ms. Ge Xin (葛新) (Chairperson)<br>Mr. Shan Yigang (單一剛)<br>Mr. Wang Haining (王海寧)  |
| <b>Remuneration committee</b>                   | Mr. Wang Haining (王海寧) (Chairperson)<br>Ms. Ge Xin (葛新)<br>Mr. Wang Ning (王寧)   |
| <b>Nomination committee</b>                     | Mr. Shan Yigang (單一剛) (Chairperson)<br>Mr. Wang Haining (王海寧)<br>Mr. Wang Ning (王寧)   |

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**CORPORATE INFORMATION**

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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