
CORPORATE INFORMATION

Registered Office	No. L01301-1, Level 13 Building 1, No. 66 Qinghe Middle Street Haidian District, Beijing PRC
Headquarters and Principal Place of Business in the PRC	No. L01301-1, Level 13 Building 1, No. 66 Qinghe Middle Street Haidian District, Beijing PRC
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Company's Website	<u>www.4paradigm.com</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Xiong Fei (熊飛) Room 1103, Unit 1, Building 1 Xiangshuwan III, Qinghe Town Haidian District, Beijing PRC Ms. Yeung Siu Wai Kitty (楊小慧) <i>(ACG, HKACG)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Authorized Representatives	Mr. Yu Zhonghao (于中灝) Room 1001, Building 10 East Dengshi Dongkou Avenue Dongcheng District, Beijing PRC Ms. Yeung Siu Wai Kitty (楊小慧) <i>(ACG, HKACG)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Li Jianbin (李建濱) (*Chairman*)

Mr. Liu Chijin (劉持金)

Dr. Yang Qiang (楊強)

Remuneration Committee

Ms. Ke Yele (柯燁樂) (*Chairlady*)

Dr. Yang Qiang (楊強)

Mr. Li Jianbin (李建濱)

Nomination Committee

Dr. Dai Wenyuan (戴文淵) (*Chairman*)

Mr. Liu Chijin (劉持金)

Mr. Li Jianbin (李建濱)

Compliance Advisor

Guotai Junan Capital Limited

27/F, Low Block

Grand Millennium Plaza

181 Queen’s Road Central

Hong Kong

[REDACTED]

Principal Banks

China Merchants Bank, Haidian Branch

No. 56, North 4th Ring Road West

Beijing, PRC

**Industrial and Commercial Bank of
China, Haidian West District Branch**

No. 65, North 4th Ring Road West

Beijing, PRC