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## CORPORATE INFORMATION

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<b>Registered Office</b>	No. L01301-1, Level 13 Building 1, No. 66 Qinghe Middle Street Haidian District, Beijing PRC
<b>Headquarters and Principal Place of Business in the PRC</b>	No. L01301-1, Level 13 Building 1, No. 66 Qinghe Middle Street Haidian District, Beijing PRC
<b>Principal Place of Business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Company's Website</b>	<b><u><a href="http://www.4paradigm.com">www.4paradigm.com</a></u></b> <i>(The information contained in this website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	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
<b>Authorized Representatives</b>	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

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## CORPORATE INFORMATION

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### 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