
CORPORATE INFORMATION

Registered Office	Room 1052, 1/F Section 101 of 3/F-1/F Building No. 1 Yard No. 36, Hongjunying South Road Chaoyang District Beijing PRC
Head Office and Principal Place of Business in the PRC	8/F-9/F, Building No. 5 Beijing GLP I-Park International Industrial Park No. 12 Anxiang Street Shunyi District Beijing PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.geekplus.com</u> <i>(The information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Ms. Liu Hongyan (劉紅岩) 8/F-9/F, Building No. 5 Beijing GLP I-Park International Industrial Park No. 12 Anxiang Street Shunyi District Beijing PRC Mr. Ng Tung Ching Raphael (吳東澄) <i>HKCGI</i> 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Mr. Zheng Yong (鄭勇)
8/F-9/F, Building No. 5
Beijing GLP I-Park International
Industrial Park
No. 12 Anxiang Street
Shunyi District
Beijing
PRC

Mr. Ng Tung Ching Raphael (吳東澄)
46/F, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

Strategy Committee

Mr. Zheng Yong (鄭勇) (Chairperson)
Mr. Li Hongbo (李洪波)
Mr. Liu Dacheng (劉大成)

Audit Committee

Mr. Chen Shaohua (陳少華) (Chairperson)
Mr. Han Yu (韓愉)
Mr. Xia Zhijin (夏志進)

Remuneration and Appraisal Committee

Mr. Liu Dacheng (劉大成) (Chairperson)
Mr. Chen Shaohua (陳少華)
Mr. Zheng Yong (鄭勇)

Nomination Committee

Mr. Han Yu (韓愉) (Chairperson)
Ms. Chen Chen (陳晨)
Mr. Zheng Yong (鄭勇)

Corporate Governance Committee

Ms. Chen Chen (陳晨) (Chairperson)
Mr. Han Yu (韓愉)
Mr. Liu Dacheng (劉大成)

[REDACTED]

CORPORATE INFORMATION

Principal Bank

China Minsheng Banking Corp., Ltd.

Beijing Media Village Branch

1st Floor, Building C

Tianlang Garden

Beiyuan Road

Beijing

PRC