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## CORPORATE INFORMATION

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

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### 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**

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**Principal Bank**

**China Minsheng Banking Corp., Ltd.**

**Beijing Media Village Branch**

1st Floor, Building C

Tianlang Garden

Beiyuan Road

Beijing

PRC