## **CORPORATE INFORMATION**

Registered Office ICS Corporate Services (Cayman) Limited

3-212 Governors Square23 Lime Tree Bay Avenue

P.O. Box 30746, Seven Mile Beach

Grand Cayman KY1-1203

Cayman Islands

**Head Office and Principal Place of** 

**Business in the PRC** 

No. 1900 Hongmei Road

Xuhui District Shanghai 200233

**PRC** 

Head Office and Principal Place of

**Business in Hong Kong** 

2/F, Harbor View 1

12 Science Park East Avenue

Hong Kong Science & Technology Park

Shatin Hong Kong

Company's Website https://www.sensetime.com

 $(The\ information\ contained\ in\ this\ website\ does\ not\ form\ part\ of$ 

this prospectus)

Joint Company Secretaries Ms. Lin Jiemin (林潔敏)

2/F, Harbor View 1

12 Science Park East Avenue

Hong Kong Science & Technology Park

Shatin Hong Kong

Ms. Wong Wai Yee Ella (黄慧兒)

(HKCGI, CGI)

Level 54, Hopewell Centre 183 Queen's Road East

Hong Kong

Authorized Representatives Mr. Xu Bing (徐冰)

Flat A, 62/F

Luna Sky, The Cullinan 1 Austin Road West Tsim Sha Tsui, Kowloon

Hong Kong

Ms. Lin Jiemin (林潔敏)

2/F. Harbor View 1

12 Science Park East Avenue

Hong Kong Science & Technology Park

Shatin

Hong Kong

## **CORPORATE INFORMATION**

Audit Committee Mr. Lyn Frank Yee Chon (林怡仲) (Chairperson)

Ms. Fan Yuanyuan (范瑗瑗)

Mr. Li Wei (厲偉)

Remuneration Committee Mr. Li Wei (厲偉) (Chairperson)

Mr. Lyn Frank Yee Chon (林怡仲)

Dr. Xu Li (徐立)

Nomination Committee Mr. Li Wei (厲偉) (Chairperson)

Dr. Xu Li (徐立) Prof. Xue Lan (薛瀾)

Corporate Governance Committee Prof. Xue Lan (薛瀾) (Chairperson)

Mr. Li Wei (厲偉)

Mr. Lyn Frank Yee Chon (林怡仲)

Compliance Advisor Haitong International Capital Limited

Suites 3001-3006 and 3015-3016 One International Finance Centre

1 Harbour View Street

Central Hong Kong

Hong Kong Share Registrar Computershare Hong Kong Investor Services Limited

Shops 1712-1716

17th Floor, Hopewell Centre 183 Queen's Road East

Wan Chai Hong Kong

**Principal Share Registrar and Transfer** 

Office

ICS Corporate Services (Cayman) Limited

3-212 Governors Square 23 Lime Tree Bay Avenue

P.O. Box 30746, Seven Mile Beach

Grand Cayman KY1-1203

Cayman Islands

Principal Banks China Construction Bank

No. 25, Finance Street Xicheng District

Beijing PRC

Industrial and Commercial Bank of China Limited,

Shanghai Municipal Branch

No. 9 Pudong Avenue Pudong New District

Shanghai PRC

## **CORPORATE INFORMATION**

## **China Merchants Bank**

Merchants Bank Tower No. 7088 Shennan Boulevard Futian District Shenzhen PRC