
CORPORATE INFORMATION

Registered office in the Cayman Islands	Suite 102, Cannon Place P.O. Box 712 North Sound Rd George Town Grand Cayman KY1-9006 Cayman Islands
Headquarters and principal place of business in the PRC	Room 403, Building 5C Software Industry Base Keyuan Road Nanshan District Shenzhen China
Principal place of business in Hong Kong	3/F, Workington Tower 78 Bonham Strand Sheung Wan Hong Kong
Company's website	<u>http://www.easou.cn</u> <i>(information contained in this website does not form part of this document)</i>
Joint company secretaries	Mr. Chen Jun (陳鈞) Room 03, 1/F Building 54, Yuanling New Village Futian District Shenzhen China Ms. Fung Po Ting (馮寶婷) <i>(ACG and HKACG)</i> 31/F., Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized representatives	Mr. Chen Jun (陳鈞) Room 03, 1/F Building 54, Yuanling New Village Futian District Shenzhen China

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	<p>Ms. Fung Po Ting (馮寶婷) 31/F., Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong</p>
Audit committee	<p>Mr. An Yingchuan (安穎川) (<i>Chairman</i>) Mr. Gan Minggao (甘鳴皋) Mr. Zhu Jianfeng (朱劍峰)</p>
Remuneration committee	<p>Mr. Zhu Jianfeng (朱劍峰) (<i>Chairman</i>) Ms. Meng Xue (孟雪) Mr. Luan Ling (樂凌)</p>
Nomination committee	<p>Mr. Wang Xi (汪溪) (<i>Chairman</i>) Mr. An Yingchuan (安穎川) Ms. Meng Xue (孟雪)</p>
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Principal banks	<p>China Merchants Bank First Floor, Block A, Building 1 Software Industry Base No.85 Xuefu Road Nanshan District Shenzhen</p>