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## CORPORATE INFORMATION

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<b>Registered Office</b>	<b>Vistra (Cayman) Limited</b> P.O. Box 31119 Grand Pavilion, Hibiscus Way 802 West Bay Road Grand Cayman, KY1-1205 Cayman Islands
<b>Principal Executive Offices of Main Operations</b>	Building B, No. 1268 Wanrong Road Shanghai 200436, China
<b>Address in Hong Kong</b>	Suite 3602, 36/F, AIA Kowloon Tower, 100 How Ming Street, Kwun Tong, Kowloon, Hong Kong
<b>Company's Website</b>	<b><u><a href="http://www.baozun.com">www.baozun.com</a></u></b> <i>(The information on the website does not form part of this prospectus)</i>
<b>Authorized Representative</b>	<b>Wendy Sun Shu</b> Building B, No. 1268 Wanrong Road Shanghai 200436, China
<b>Audit Committee</b>	Bin Yu ( <i>Chairman</i> ) Yiu Pong Chan Benjamin Changqing Ye
<b>Compensation Committee</b>	Yiu Pong Chan ( <i>Chairman</i> ) Bin Yu Steve Hsien-Chieng Hsia
<b>Nominating and Corporate Governance Committee</b>	Steve Hsien-Chieng Hsia ( <i>Chairman</i> ) Yiu Pong Chan Bin Yu
<b>Cayman Islands Principal Share Registrar and Transfer Office</b>	<b>Vistra (Cayman) Limited</b> P.O. Box 31119 Grand Pavilion, Hibiscus Way 802 West Bay Road Grand Cayman, KY1-1205 Cayman Islands

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## CORPORATE INFORMATION

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**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

**Compliance Advisor**

**Somerley Capital Limited**

20/F, China Building  
29 Queen's Road Central  
Hong Kong

**Principal Bank**

**Ping An Bank Co., Ltd.**

14/F, No. 5047 Shennan Road East  
Shenzhen  
PRC