
CORPORATE INFORMATION

Registered Office	PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Principal Executive Offices of Main Operations	7/F, Lujiazui Finance Plaza No. 1217 Dongfang Road Pudong New Area Shanghai People's Republic of China
Address in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company's Website	<u>http://ir.360shuke.com</u> (The information on the website does not form part of this document)
Authorized Representative	Alex Zuoli Xu
Audit Committee	Yongjin Fu (Chairman) Gang Xiao Andrew Y Yan
Compensation Committee	Andrew Y Yan (Chairman) Hongyi Zhou Haisheng Wu
Nominating and Corporate Governance Committee	Hongyi Zhou (Chairman) Andrew Y Yan Jiao Jiao
Cayman Islands Principal Share Registrar	Maples Fund Services (Cayman) Limited PO Box 1093, Boundary Hall Cricket Square Grand Cayman, KY1-1102 Cayman Islands

CORPORATE INFORMATION

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited

Shop 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

Compliance Advisor

Guotai Junan Capital Limited

27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Principal Banks

China Minsheng Banking Corporation Limited (Shanghai Yangtze River Delta Demonstration Zone Branch)

No. 818 Qinghu Road
Qingpu District
Shanghai
People's Republic of China

China Minsheng Banking Corporation Limited (Beijing Wang Jing Branch)

Bo Tai International Commercial Building
No. 122 Nan Hu Dong Yuan
Chaoyang District
Beijing
People's Republic of China

China Merchants Bank (Shenzhen Shangbu Branch)

First Floor, Xinwen Building
No. 1002 Shen Nan Zhong Road
Futian District
Shenzhen
People's Republic of China