
CORPORATE INFORMATION

Registered Office	4th Floor, Harbour Place 103 South Church Street, George Town P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Headquarters in the PRC	5/F, No. 3 396 Guilin Road Xuhui District, Shanghai PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Company's Website	http://www.netjoy.com <i>(the information contained on the website does not form part of this prospectus)</i>
Joint Company Secretaries	Ms. Peng Ting 5/F, No. 3 396 Guilin Road Xuhui District, Shanghai PRC Ms. Leung Shui Bing <i>(Associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom)</i> TMF Hong Kong Limited 31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Authorized Representatives	Mr. Wang Chen Room B102, Unit 4 Building 10, No. 2 Huangqu East Road Chaoyang District, Beijing PRC Ms. Peng Ting 5/F, No. 3 396 Guilin Road Xuhui District, Shanghai PRC
Audit Committee	Mr. Chen Changhua (<i>Chairman</i>) Dr. Ru Liyun Mr. Dai Liqun

CORPORATE INFORMATION

Remuneration Committee	Dr. Ru Liyun (<i>Chairman</i>) Mr. Chen Changhua Mr. Dai Liqun
Nomination Committee	Mr. Xu Jiaqing (<i>Chairman</i>) Dr. Ru Liyun Mr. Chen Changhua
Compliance Advisor	Haitong International Capital Limited 8/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
Principal Share Registrar and Transfer Office	Harneys Fiduciary (Cayman) Limited 4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman, KY1-1002 Cayman Islands
Hong Kong Share Registrar	Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Principal Bankers	Bank of China Shanghai Jing'anxincheng Branch No. 2362-2366, Yishan Road Minhang District, Shanghai PRC China Construction Bank Corporation Shanghai Caohejing Branch No. 418, Guiping Road Xuhui District, Shanghai PRC