
CORPORATE INFORMATION

Headquarters	9/F, Building 1, 166 Minhong Road, Minhang District, Shanghai, PRC
Principal place of business in Hong Kong	46/F, Hopewell Center 183 Queen's Road East Wan Chai Hong Kong
Registered office in the Cayman Islands	PO Box 309, Umland House Grand Cayman KY1-1104 Cayman Islands
Company website	www.tuhu.cn <i>(the information contained on this website does not form part of this document)</i>
Joint company secretaries	Mr. Chen Zhe 9/F, Building 1, 166 Minhong Road, Minhang District, Shanghai, PRC Mr. Lee Chung Shing <i>(CPA of HKICPA, FCCA of ACCA)</i> 46/F, Hopewell Centre, 183 Queen's Road East Wan Chai, Hong Kong
Authorised representatives	Mr. Chen Min 9/F, Building 1, 166 Minhong Road, Minhang District, Shanghai, PRC Mr. Lee Chung Shing <i>(CPA of HKICPA, FCCA of ACCA)</i> 46/F, Hopewell Centre, 183 Queen's Road East Wan Chai, Hong Kong
Audit committee	Ms. Yan Huiping <i>(Chairperson)</i> Mr. Feng Wei Mr. Wang Jingbo
Remuneration committee	Ms. Yan Huiping <i>(Chairperson)</i> Mr. Wang Jingbo Mr. Chen Min

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Nomination committee	Mr. Wang Jingbo (<i>Chairperson</i>) Mr. Feng Wei Mr. Hu Xiaodong
Corporate governance committee	Mr. Feng Wei (<i>Chairperson</i>) Ms. Yan Huiping Mr. Wang Jingbo
Principal share registrar and transfer office	Maples Fund Services (Cayman) Limited PO Box 1093, Boundary Hall Cricket Square, Grand Cayman KY1-1102 Cayman Islands
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	Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Principal banks	China CITIC Bank 1088 Gubei Road, Changning District Shanghai PRC China Merchants Bank 1088 Lujiazui Ring Road, Pudong New District Shanghai PRC