
CORPORATE INFORMATION

Registered office	PO Box 309, Ugland House Grand Cayman KY1-1104 Cayman Islands
Headquarters and Principal Place of Business in the PRC	Floors 1-4, Building Q No.66 Boxia Road Pudong New District Shanghai, PRC
Principal place of business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Company's website	[www.qiniu.ltd] <i>(information contained in this website does not form part of this document)</i>
Joint company secretaries	Mr. Zhang Yuanhao Floors 1-4, Building Q No.66 Boxia Road Pudong New District Shanghai, PRC Ms. Tam Sze Wai Sara 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Authorized representatives	Mr. Xu Shiwei Room 1002, No.7, Lane 801 Sakura Road, Huamu Town Pudong New District Shanghai, PRC Ms. Tam Sze Wai Sara 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Audit committee	Mr. Zhou Zheng (<i>Chairman</i>) Dr. Shi Qing Mr. Wei Shaojun

CORPORATE INFORMATION

Remuneration committee

Dr. Shi Qing (*Chairman*)
Mr. Xu Shiwei
Mr. Zhou Zheng
Mr. Wei Shaojun

Nomination committee

Mr. Xu Shiwei (*Chairman*)
Mr. Zhou Zheng
Dr. Shi Qing
Mr. Wei Shaojun

Compliance advisor

Shenwan Hongyuan Capital (H.K.) Limited
Level 6, Three Pacific Place
1 Queen's Road East, Hong Kong

[REDACTED]

Principal banks

Bank of Jiangsu Co., Ltd., Shanghai Changning Branch
686-1 Lin, Gubei Road
Changning District
Shanghai, PRC

Shanghai Pudong Development Bank, Yangpu Branch
1296 Xuchang Road
Yangpu District
Shanghai, PRC

China Merchants Bank Co., Ltd., Shanghai Branch
Changle Sub-branch
801 Changle Road
Xuhui District
Shanghai, PRC

Bank of China, Shanghai, Pudong Branch
838 Zhang Yang Road
Pudong New District
Shanghai, PRC