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## CORPORATE INFORMATION

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<b>Registered Office</b>	Osiris International Cayman Limited Suite #4-210, Governors Square 23 Lime Tree Bay Avenue PO Box 32311 Grand Cayman, KY1-1209 Cayman Islands
<b>Head Office and Principal Place Of Business in Mainland China</b>	Rainbow City Office Building 68 Qinghe Middle Street Haidian District Beijing China
<b>Principal Place of Business in Hong Kong</b>	Level 54, Hopewell Center 183 Queen’s Road East Hong Kong
<b>Company’s Website</b>	www.mi.com (A copy of this [REDACTED] is available on the Company’s website. Except for the information contained in this [REDACTED], none of the other information contained on the Company’s website forms part of this [REDACTED])
<b>Joint Company Secretaries</b>	LIN, Steve (林冠男) Rainbow City Office Building 68 Qinghe Middle Street Haidian District Beijing China  SO, Ka Man (蘇嘉敏) (HKICS, ICSA) Level 54, Hopewell Center 183 Queen’s Road East Hong Kong
<b>Authorized Representatives</b>	LIN, Bin (林斌) No. 1052 Wenjin North Road Luohu District Shenzhen, Guangdong China  SO, Ka Man (蘇嘉敏) Level 54, Hopewell Center 183 Queen’s Road East Hong Kong
<b>Audit Committee</b>	CHEN, Dongsheng (陳東升) KOH, Tuck Lye (許達來) WONG, Shun Tak (王舜德) (Committee Chairman)

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## CORPORATE INFORMATION

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**Remuneration Committee** CHEN, Dongsheng (陳東升) (*Committee Chairman*)  
LEI, Jun (雷軍)  
WONG, Shun Tak (王舜德)

**Nomination Committee** LEE, Ka Kit (李家傑) (*Committee Chairman*)  
LIN, Bin (林斌)  
WONG, Shun Tak (王舜德)

**Corporate Governance Committee** CHEN, Dongsheng (陳東升)  
LEE, Ka Kit (李家傑)  
WONG, Shun Tak (王舜德) (*Committee Chairman*)

**Compliance Advisor** Guotai Junan Capital Limited  
27th Floor, Low Block  
Grand Millennium Plaza  
181 Queen’s Road Central  
Hong Kong

[REDACTED]

**Principal Share Registrar and Transfer Office** Maples Fund Services (Cayman) Limited  
PO Box 1093, Boundary Hall  
Cricket Square  
Grand Cayman KY1-1102  
Cayman Islands

**Principal Banker** China Merchants Bank, Beijing Branch, Shouti Sub-branch  
1/F, Tengda Building  
No. 168, Xizhimenwai Street  
Haidian District  
Beijing  
China