
CORPORATE INFORMATION

Registered Office	Maples Corporate Services Limited PO Box 309 Ugland House Grand Cayman, KY1-1104 Cayman Islands
Head Office and Principal Place Of Business in Mainland China	Rainbow City Office Building 68 Qinghe Middle Street Haidian District Beijing China
Principal Place of Business in Hong Kong	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Company's Website	www.mi.com (A copy of this prospectus is available on the Company's website. Except for the information contained in this prospectus, none of the other information contained on the Company's website forms part of this prospectus)
Joint Company Secretaries	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 Centre 183 Queen's Road East Hong Kong
Authorized Representatives	LIN, Bin (林斌) No. 1052 Wenjin North Road Luohu District Shenzhen, Guangdong China SO, Ka Man (蘇嘉敏) Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Audit Committee	CHEN, Dongsheng (陳東升) KOH, Tuck Lye (許達來) WONG, Shun Tak (王舜德) (Committee Chairman)

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Remuneration Committee	CHEN, Dongsheng (陳東升) (<i>Committee Chairman</i>) LEI, Jun (雷軍) WONG, Shun Tak (王舜德)
Nomination Committee	LEE, Ka Kit (李家傑) (<i>Committee Chairman</i>) LIN, Bin (林斌) WONG, Shun Tak (王舜德)
Corporate Governance Committee	CHEN, Dongsheng (陳東升) (<i>Committee Chairman</i>) LEE, Ka Kit (李家傑) WONG, Shun Tak (王舜德)
Compliance Advisor	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
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
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