

法團成立表格 (股份有限公司) Incorporation Form (Company Limited by Shares)

公司編號 CR No. 3106423

^{表格} Form NNC1

1	建議採用的公司名稱 Proposed Company Name							
	建議採用的公司英文名稱 Proposed English Company Name							
	Applovin Hong Kong Limited							
	建議採用的公司中文名稱 Proposed Chinese Company Name							
	NIL .							
2	公司類別 Type of Company <i>請在適用的空格內加上 ✓ 號 Please tick the relevant box</i>							
	✓ 私人 Private							
	Proposed Address of the Company's Registered Office in Hong Kong							
	Room 819-820 8/F China Insurance Group Building 141 Des Voeux Road Central Hong Kong							
	141 Des Voeux Road Central Hong Kong							
	141 Des Voeux Road Central							
1 4	141 Des Voeux Road Central Hong Kong 香港/HONG KONG							
١ 4	141 Des Voeux Road Central Hong Kong 香港/HONG KONG (本處不接納「轉交」地址或郵政信箱號碼 'Care of addresses or post office box numbers are not acceptable)							
	141 Des Voeux Road Central Hong Kong 香港/HONG KONG (本國不接納「轉交」地址或郵政信箱號碼 'Care of' addresses or post office box numbers are not acceptable) 電郵地址 Email Address							
提:	141 Des Voeux Road Central Hong Kong 香港/HONG KONG (本庭不接納「較交」地址或郵政信箱號碼 'Care of addresses or post office box numbers are not acceptable) 電郵地址 Email Address N/A							

12 5 公司組成時的股本及最初的股份持有情況

S Capital and Initial Shareholdings on the Company's Formation

股份的類別 (如普通股/優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	建議發行的 股份總數 Total Number of Shares Proposed to be Issued	貨幣 Currency	創辦成員認購的 股本總額 Total Amount of Share Capital to be Subscribed by Founder Members	建議發行的股份的 將要繳付或視為 已繳付的總款額 Total Amount to be Paid Up or to be Regarded as Paid Up on the Shares Proposed to be Issued (b)	建議發行的股份的 尚未繳付或視為 尚未繳付的總款額 Total Amount to Remain Unpaid or to be Regarded as Unpaid on the Shares Proposed to be Issued (a) – (b)
0.1:	100	TICD	(a)		(a) - (b)
Ordinary	100	USD	10	10	· · · · · · · · · · · · · · · · · · ·
					<u></u>
總值 Total	100	USD	10	10	0
	100			t t	

1 5A 股份所附帶的權利的詳情 Particulars of Rights Attached to Shares

(只適用於發行超過一類股份的公司 Only applicable to company issuing more than 1 class of shares)

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	附帶的權利的詳情 (包括表決權;在分派股息時參與該項分派的權利; 在分派股本時參與該項分派的權利;該類別股份是否屬可贖回股份等) Particulars of Rights Attached (Including voting rights; rights to participate in a distribution as respects dividends; rights to participate in a distribution as respects capital; whether the shares are redeemable etc.)
	第一百 Pane 2

10 6 創辦成員 Founder Members

如超過兩名創辦成員,請用	用額頁 A 填報 Use Continuation Sheet	A if more than 2 founder	r members)	<u> </u>
中文姓名/名稱 Name in Chinese		N/A		
英文姓名/名稱 Name in English	AF	PLOVIN CORPO	DRATION	
地址 Address	1100 Page Mill Road, Palo	Alto, California 9	4304, USA	
國家/地區 Country/Region	USA			
認購的股本	股份的類別		該成員發行的股份 osed to be issued to	
Share Capital to be Subscribed	(如普通股/優先股等) Class of Shares	總數	貨幣	總款額
	(e.g. Ordinary/Preference etc.) Ordinary	Total Number	USD	Total Amount 10
	總值 Total	100	USD	10
中文姓名/名稱 Name in Chinese		N/A		
英文姓名/名稱 Name in English		N/A	· · · · = · · ·	
地址	7.7.4	······································	······································	······································
Address	N/A		· · · · · · · · · · · · · · · · · · ·	
國家/地區 Country/Region				
認購的股本	股份的類別		該成員發行的股份 osed to be Issued to	
Share Capital to be Subscribed	(如普通股/優先股等) Class of Shares (e.g. Ordinary/Preference etc.)	總數 Total Number	貨幣 Currency	總款額 Total Amount
				<u></u>
	總值 Total			

首任公司秘書 First Company Secretary

中文姓名 Name in Chinese N/A									
英文姓名 Name i	n English				·· <u>·</u> ·····		<u> </u>		
姓氏 Surname		<u> </u>	N,	/A		<u> </u>			
名字 Other Names	1		N,	/A		· · · · · · · · · · · · · · · · · · ·		<u></u>	
前用姓名	NI/A				N/A				
Previous Names	N/A 中文 Chines		·		英文 Er			•	
別名	N/A				N/A				
Alias	中文 Chines	<u></u>	.	.,,,,	英文 Er			<u>.</u> .	
香港通訊地址 Hong Kong Correspondence Address	N/A							****	
	香港/HONG K	ONG 不接納鄭政信箱號	竞碼 Post offic	ce box numi	bers are not	acceptab	łe)		
電郵地址 Email Address			N.	/A	··				
身分證明 [dent					1	<u>-</u> -			
(a) 香港身分證 Hong Kong Ide	歌 嗨 entity Card Number								(
(b) 護照			N/A			N	I/A		 /
Passport		簽發國家	k Issuing Co	untry		號碼	Number		
公司秘書(法,	人團體) Company Se	ecretary (Bod	y Corpora	ite)					
中文名稱 Name in Chinese	N/A								
英文名稱 Name in English		KL S	ECRETA	RIES LI	MITED		······································		
香港地址	Room 819-820 8/F	China Insura	nce Grou	p Buildir	ıg				
	141 D 77	ad Central L	long Kong	7					
Hong Kong Address	141 Des Voeux Ro	au Cenua, I.							
Hong Kong	141 Des Voeux Ro	au Cenuai, I.				······································	 ;;		
Hong Kong	香港/HONG K	ONG							
Hong Kong		ONG		dresses or p	oost office b	ox numbe	rs are no	t accep	otabi

15 8 首任董事 First Directors

中文姓名 Name in Chinese N/A								
英文姓名 Name in_	English							
姓氏 Surname			CHE	N				
名字 Other Names		· · · · · · · · · · · · · · · · · · ·	HERALD	YUN			·	
前用姓名 Previous Names	N/A				N/A			
	中文 Chine	se		英	文 English			
別名 Alias	N/A			1	N/A			
1	中文 Chine			英	文 English			
住址 Residential Address	45 Downey Way, I		CA 94010,	ÚSA				
國家/地區[Country/Region[USA (本處不接納「朝交」却	也址或郵政信箱號码	'Care of' addre	sses or post o	ffice box num	bers are not a	cceptable)	
電郵地址 Email Address		clo@applovii	n.com				·	
身分證明 Identif (a) 香港身分證號 Hong Kong Iden		'					(
(b) 護照			USA		57	2859698		
Passport		ļ <u></u>	Issuing Countr	<u>l</u> .y	號	碼 Number		
		提示 /	Advisory Note	<u> </u>	<u> </u>			
Ali directors	事均應閱讀公司註冊 of the company are Registry and acquaint	處編製的(董事 e advised to re	黄任指引), ad 'A Guide	並熟悉該指 on Director	rs' Duties'	published	by the	
	同意書 Consent to		or					
本人同意	止 ✓ 號 Please tick the 在公司成立為法图 to be a director of 18 years.	图時擔任其董	事,並確認 on its incor	本人已年 poration a	滿 18 歲 nd confirm	n that I hav	∕e attain	
		<						

8 首任董事 First Directors (独上頁 cont'd)

	文名稱		
Nai	me in Chinese	N/A	
	文名稱 me in English	N/A	
地 Add	址 dress	N/A `	
	南京 学 /44.17		
	國家/地區 Country/Region		ox numbers are not acceptable
_	郵地址	N/A	
Em	ail Address		
公司	司編號 Compar		N/A
公司	司編號 Compar 適用於在香港註册	ny Number 附近人團體 Only applicable to body corporate registered in Hong Kong) 提示 Advisory Note	
公司	司編號 Compar 適用於在香港註冊 所有公司董明 All directors	ny Number 附分法人	概述的董事一般責任。 ities' published by the
公以出	司編號 Compar 適用於在香港註紙 所有公司董 All directors Companies R	## Number ## Phis Advisory Note ## Advisory Note ## Phis Advisor	概述的董事一般責任。 ities' published by the
公以出	司編號 Compar 適用於在香港註紙 所有 Girectors Companies R 任董事職位 在通用的空格內加 本人 being a	提示 Advisory Note 指示 Advisory Note 上海 Advisory Note 李均應閱讀公司註冊處編製的〈董事責任指引〉,並熟悉該指引所 of the company are advised to read 'A Guide on Directors' Du tegistry and acquaint themselves with the general duties of directors 同意書 Consent to Act as Director	概述的董事一般責任。 ities' published by the soutlined in the Guide.
公以出	司編號 Compar 適用於在香港註紙 所有 Girectors Companies R 任董事職位 在通用的空格內加 本人 being a	提示 Advisory Note 提示 Advisory Note 均應閱讀公司註冊處編製的〈董事責任指引〉,並熟悉該指引所。 of the company are advised to read 'A Guide on Directors' Dutegistry and acquaint themselves with the general duties of directors 上 / 號 Please tick the relevant box 上述法人團體授權確認上述法人團體同意在公司成立為法的 the company of the company are advised to read 'A Guide on Directors' Dutegistry and acquaint themselves with the general duties of directors 是 / 號 Please tick the relevant box 上述法人團體授權確認上述法人團體同意在公司成立為法的 the company of the co	概述的董事一般責任。 ities' published by the soutlined in the Guide.
公以出	司編號 Compar 適用於在香港註紙 所有 Girectors Companies R 任董事職位 在通用的空格內加 本人 being a	提示 Advisory Note 提示 Advisory Note P均應閱讀公司註冊處編製的〈董事責任指引〉,並熟悉該指引所的 of the company are advised to read 'A Guide on Directors' Duregistry and acquaint themselves with the general duties of directors 上 / 號 Please tick the relevant box 一述法人團體授權確認上述法人團體同意在公司成立為法 authorized by the above body corporate, confirm that the boctor of this company on its incorporation.	概述的董事一般責任。 Ities' published by the soutlined in the Guide. E 團時擔任其董事。 Idy corporate consents

☑ 9 創辦成員陳述書 Statement of Founder Member

本人現核證 I certify that:

(a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。

I am a founder member of this company or an authorized person of a founder member, which is a body corporate (if applicable) and am authorized by the other founder members (if any) to sign this incorporation form.

- (b) 名列本表格內的每一名屬自然人的公司秘書通常居於香港。
 Each of the company secretaries named in this form who is a natural person ordinarily resides in Hong Kong.
- (c) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法國時擔任其董事,每一名屬自然人的董事並且已年滿 18 歲。 Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each director who is a natural person has attained the age of 18 years.
- (d) 所有創辦成員已為《公司條例》第 67(1)(a) 條的目的而簽署公司的章程細則,並確認連同本表格交付的公司章程細則的文本的內容,與由所有創辦成員簽署的該等章程細則的內容相同。

The company's articles have been signed by all founder members for the purposes of section 67(1)(a) of the Companies Ordinance. The contents of the copy of the company's articles delivered together with this form are the same as those of the articles signed by all founder members.

(e) 本表格所載的資料、陳述及詳情均屬準確,並與公司的章程細則內的資料、陳述及詳情 相符。

The information, statements and particulars contained in this form are accurate and consistent with those contained in the company's articles.

(f) 公司已遵守(公司條例)中就有關公司註冊的所有規定。 All the requirements of the Companies Ordinance in respect of the registration of the company have been complied with.

本表格包括下列續頁 This Form includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	8	С	D
頁數 Number of pages	0	0	0	0

For and on behalf of APPLOVIN CORPORATION

7	簽署	Signed:	AllCh		2 2 NOV 2021	
	姓名	Name :	APPLOVIN CORPORATION 創辦成員 Founder Member	_ 日期 Date:	日DD / 月MM / 年YYYY	-