

周年申報表 **Annual Return**

表格 NAR1

公司編號 Company Number

								310642	.3
1	公司名稱	§ Company	Name						
				Applovin H	ong K	ong Limite	ed		
2	商業名和	解如有的話) Busines	s Name (If an	ıy)		- · · · · · · · · · · · · · · · · · · ·	·	
					Nil				
3	公司類別		ompany						
	調在適用的空	塔内加上 🗸 號	Please tick the	relevant box					
		、公司 ate company	公眾 Publi	公司 ic company		擔保有限2 Company I	公司 limited by gua	rantee	
4		b的結算日 vhich this R		ade Up			26	11	2023
							日 DD	月 MM	年 YYYY
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NAR1L 15/12/2023

3106423

檔號 Reference: A02021

3106423

①	7	電郵地址 Email Address	· · · · · · · · · · · · · · · · · · ·	
			N/A	

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期,所有根據《公司條例》須向公司註冊處處長登記的,或若於 1912 年 1 月 1日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

N/A	
無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無關填報此項 Company having a share capital need not complete this section)	

截至本申報表的結算日期的成員人數	
Number of Member(s) as at the Date to which this Return is Made Up	

10 股本 Share Capital

(無股本的公司無辭填報此項 Company not having a share capital need not complete this section)

	截至本申幸	设表的結算日期 As at th	的結算日期 As at the Date to which this Return is Made Up						
股份的類別 (如普通股/		已發行股份 Issued Shares							
優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up					
Ordinary	USD	100	39,220,077.75	39,220,077.75					
總數 Total	USD	100	39,220,077.75	39,220,077.75					

表格. NAR1

公司編號	Company	Number
	3106423	

11 公司秘書 Company Secretary

		自然人)Company Secreta 您咨屬自然人・訪用領頁 A 填報(an 1 company secretary is a natural person)
	中文姓名 Name in Chinese		N/A	·
Ð	英文姓名 Name in English	姓氏 Surname	N/A	
	Othe	名字 er Names	N/A	
	前用姓名 Previous Names	中文 Chinese	N/A	
		英文 English	N/A	
	別名 Alias	中文 Chinese	N/A	
		英文 English	N/A	
10	香港通訊地址 Hong Kong Correspondence Address	N/A		
_		格區 香港/HONG	KONG	
5	電郵地址 Email Address		N/A	· · · · · · · · · · · · · · · · · · ·
16	身分識別 Identifica (a) 香港身分證 <u>部</u> Partial Number			835 835 835 835 835 835 835 835 835 835
	(b) 護照 Passport	簽發國家/地區 ssuing Country/Region		N/A
		部分號碼 Partial Number		N/A
		去人團體) Company Secr		than 1 company secretary is a body corporate)
Ð	中文名稱 Name in Chinese		N/A	
	英文名稱 Name in English		KL SECRETARIES L	IMITED
18	香港地址 Hong Kong	Room 819-820 8/F Chir	na Insurance Group Buildi	ng
	Address	141 Des Voeux Road Co	entral, Hong Kong	
		香港/HONG KON	G	······································
15	電郵地址 Email Address		N/A	
	公司編號 Company	y Number		822669

表格 NAR1

公司編號 Company Number	r_
3106423	

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人・請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

	請在適用的空格內加上	ヒ イ 駅 Please ti	ck the releval	nt box(es)								
19	身分	~	華董	T ts	民補董事		代替 Al	ternate to)		•	
	Capacity		Director	A	Iternate Dire	ector						
							ĺ					
												:
	中文姓名					•	T / 4					
20	Name in Chinese					N	I/A 					
	英文姓名	姓氏				CF	HEN	· · · · · · · · · · · · · · · · · · ·				Ì
	Name in English	Surname										
	(名字 Other Names				HERAI	LD YUN					
				···			··-·					
	前用姓名 Previous Names	中文 Chinese				N	I/A					
		# →			· .:	- 	T / A					
		英文 English				N	I/A 					
	別名	中文			·	N	I/A					
	Alias	Chinese					···		 -			
		英文 English				N	I/A					
3	通訊地址	111	00 Page M	till Road	ł Palo Al	to CA94	304		. <u>. </u>			
	Correspondence Address							<u>.</u>				
								•			<u>.</u>	
	į	國家/地區 ntry/Region US	Δ									
_		ntry / Region	·/ L									
22	電郵地址 Email Address					clo@app	lovin.cor	n				
	Liliali Addiess		.									
3	身分識別 Identifi	ication										
	(a) 香港身分證音									43	23	22 ·)
		er of Hong Kong	Identity Car	·a			<u> </u>					<i>y</i>
	(b) 護照 Passport	簽發國家 Issuing Country					USA					
	ι ασομοιτ					·· <u>···</u>		· · · · · · · · · · · · · · · · · · ·	<u> </u>			
		部 <u>Partial</u>	<u>分號碼</u> Number				57285					
			<u> </u>									

· 表格. NAR1

公司編號 Company Num	ber
3106423	

- 12 董事 Directors (绩上頁 cont'd)
- B. 董事 (法人團體) Director (Body Corporate)

1 身分	董事	候補董事	代替 Alternate to
Capacity	Director	Alternate Director	V
中文名稱 Name in Chinese		N	/A
英文名稱 Name in English		N	/A
地址 Address	N/A		
			·
國家/地區 Country/Regio	配 Subjection		
電郵地址 Email Address		N	J/A
公司編號 Company (只題用於在肾港註冊的法人。 (Only applicable to body cor		(ong)	N/A
<i>請在適用的空格內加上 ~</i>	~號 Please tick the re	levant box(es)	
2 身分	董事	候補董事	代替 Alternate to
Capacity	Director	Alternate Director	
			· · · · · · · · · · · · · · · · · · ·
中文名稱 Name in Chinese		N	/A
		N	/A
		· · · · · · · · · · · · · · · · · · ·	/A /A
Name in Chinese 英文名稱	N/A	· · · · · · · · · · · · · · · · · · ·	
Mame in Chinese 英文名稱 Name in English 地址	N/A	· · · · · · · · · · · · · · · · · · ·	
Mame in Chinese 英文名稱 Name in English 地址		· · · · · · · · · · · · · · · · · · ·	

- 12 董事 Directors (绩上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

		_	• •								
20	中文姓名 Name in Chinese					N/A	•			. <u> </u>	
	英文姓名 Name in English	姓氏 Surname				N/A	1		· <u></u>		
	Othe	名字 er Names				N/A					
	前用姓名 Previous Names	中文 Chinese			"	N/A	•				
		英文 English	<u> </u>			N/A	\			•	
	別名 Alias	中文 Chinese			· .	N/A	<u></u>				
		英文 English				N/A	\				
3	通訊地址 Correspondence Address		N/A			·					
				· · · · · · · · · · · · · · · · · · ·			·····		<u></u>		
					<u> </u>						
	國家 Country。	/地區 /Region									
2	電郵地址 Email Address					N/A			· · · · · · · · · · · · · · · · · · ·	·	
	身分識別 Identifica	ation									
3	(a) 香港身分證 <u>部</u>	分號碼	Kong Identity Card					83	45	**	# %
	(b) 護照 Passport I	簽 發 ssuing Co	國家/地區 untry/Region				N/A				
		Р	部分號碼 artial Number				N/A				

表格 NAR1

公司編號 Company Number

3106423

25	13	13 有股本公司的成員詳憭 Particulars of Member(s) of a Company Having a Share Capital <i>(有股本的公司必須填報此項 Company having a share capital must complete this section)</i>							
	請在適用的空格內加上 🗸 號 Please tick the relevant box								
		✓ 非上市公司的成員詳情列	於跗夷—						
26		Particulars of members of a non-listed company are listed in Schedule 1							
	上市公司的成員詳情列於附表二								
		Particulars of members of a		e listed in Schedule	2				
26	14	14 公司紀錄 Company Records							
•		(如空位不足,請用領頁 D 填報 Use Co		ne space provided is insu	fficient)				
		公司備存下列紀錄的地址(如並非備存於第6項所述的註冊辦事處內)							
		Address where the following compa	ny records are kept (if not kept at the regis	tered office stated in S	Section 6)			
		公司紀錄 Company Records		地址 A	ddress	Iress			
		N/A	N/A						
27					<u> </u>	<u> </u>			
	15 陳並書 Statement								
		・・・ (如屬私人公司・請在空格内加上 ✓ 號以作出此項陳述 For a private company, please tick the box to make the Statement)							
		▼ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表·則自公司成立為法團							
		放起明公司日取五一切周 的日期起)·並沒有發出選 數於本申報表的結算日期 第 11(2)條於計算公司成員	游,以邀請公眾, 當日超過五十名,	人士認購公司的任 則超出五十名之	何股份或債權證:	同時如成員人			
		The company has not, since the first annual return), issue company and that if the numexcess consists wholly of personal calculation of the number of management.	d any invitation to the ber of members of techniques of the sone who, under second the second techniques are the second techniques.	ne public to subscribe the company exceeds tion 11(2) of the Com	for any shares or d 5 50 as at the date of	ebentures of the of this return, the			
27		提示 Advisory Note 所有公司董事均應閱讀公司註冊成編製的〈董事責任指引〉,並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry an acquaint themselves with the general duties of directors outlined in the Guide.							
		本申報表包括下列續頁 This	Return includes the	following Continuat	ion Sheet(s)				
		續頁 Continuation Sheet(s)	A	В	C	D			
		頁數 Number of pages	0	0	0	0			
		For and on beha KL SECRET	if of ARIES LIMITE	ED					
		ED	· L						
6	X	署 Signed:	Authorized Signature	 s)	1 4	DEC 2023			
	姓	名 Name : <u>KLSECRE</u>	······································		Date :	<u>.</u> -			
	.		司秘曹 Company	Secretary *	日 DD /	月MM / 年YYYY			
	調	翻去不適用者 Delete whichever does no	ot apply						

· ^{表格} NAR1

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to whic	h this Return	is Made Up
26	11	2023

公司編號(ompany Number			
2106402				
31	06423			
<u> </u>				

2	6	11	2023
日	DD	月MM	年 YYYY

非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	Ordinary		
此類別股份的已發行總數 To	otal Number of Issued Shares in this Class	100	

	地址 Address	股份 Shares			
姓名/名稱 Name		現時持有量 Current Holding	轉讓* Transferred *		備註 Remarks
)	數目 Number	日期 Date	
APPLOVIN CORPORATION	1100 Page Mill Road, Palo Alto, California 94304, USA	100			

^{*}如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立為法團以來)有任 何轉讓,有關詳慎亦謂一併申報;股份受讓人的姓名/名稱謂在「備註」一欄註明。

^{*} If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.