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## CORPORATE INFORMATION

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<b>Headquarters and registered office in the PRC</b>	No. 32, Xinglin Road Medical High-tech Zone Taizhou, Jiangsu PRC
<b>Principal place of business in Hong Kong</b>	40th Floor, Dah Sing Financial Centre 248 Queen's Road East Wanchai Hong Kong
<b>Company's website</b>	<b><u><a href="http://www.abbbio.com">www.abbbio.com</a></u></b> <i>(information on this website does not form part of this document)</i>
<b>Joint company secretaries</b>	<b>Ms. Zhang Yangyang (張陽陽)</b> No. 32, Xinglin Road Medical High-tech Zone Taizhou, Jiangsu PRC  <b>Ms. Lin Sio Ngo (練少娥)</b> 40th Floor, Dah Sing Financial Centre 248 Queen's Road East Wanchai Hong Kong
<b>Authorized representatives</b>	<b>Mr. An Youcai (安有才)</b> Room 3204, Block 32 Huarun International Garden Hailing District Taizhou, Jiangsu PRC  <b>Ms. Li Runxiang (李潤香)</b> Room 1102 No. 19, 1811 Nong, Zhangyang Road Pudong New District Shanghai PRC
<b>Audit Committee</b>	Ms. Li Xiaoqing (李曉青) ( <i>Chairperson</i> ) Mr. Li Xiangming (李向明) Mr. Cheng Qianwen (程千文)

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**Remuneration and Appraisal  
Committee**

Mr. Chen Chengbei (陳乘貝) (*Chairperson*)  
Ms. Li Xiaoqing (李曉青)  
Ms. Li Runxiang (李潤香)

**Nomination Committee**

Mr. Li Xiangming (李向明) (*Chairperson*)  
Ms. Li Xiaoqing (李曉青)  
Mr. Yu Jianlin (于建林)

**Strategy Committee**

Mr. An Youcai (安有才) (*Chairperson*)  
Mr. Cheng Qianwen (程千文)  
Mr. Li Xiangming (李向明)

**Compliance advisor**

**Octal Capital Limited**  
801-805, 8/F  
Nan Fung Tower  
88 Connaught Road Central  
Central, Hong Kong

**H Share Registrar**

[REDACTED]

**Principal banks**

**Bank of Nanjing Taizhou Branch**  
No. 80, Wuyi Road  
Hailing District  
Taizhou, Jiangsu  
PRC

**Bank of China Fengcheng Branch**  
Shops 1, 9-10, 47, Unit 1, 201  
Block 47, Huaze Tianxia  
Taizhou, Jiangsu  
PRC

**Bank of Shanghai Taizhou Branch**  
No. 288-5, Yongding East Road  
Taizhou, Jiangsu  
PRC