

## CORPORATE INFORMATION

<b>Registered Office</b>	The offices of ICS Corporate Services (Cayman) Limited Palm Grove Unit 4, 265 Smith Road George Town, P.O. Box 52A Edgewater Way #1653 Grand Cayman KY1-9006 Cayman Islands
<b>Headquarters and Principal Place of Business in the PRC</b>	5/F, Building B & East Section, 8/F, Building A Inspection and Testing Center Xishan Economic Development Zone 37 Tuanjie Middle Road Xishan District Wuxi Jiangsu Province PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1918, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company's Website</b>	<u><a href="http://www.axbio.cn">www.axbio.cn</a></u> <i>(The information contained on this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Yu Zhang (張瑜)</b> 5/F, Block A, R&D Building Tsinghua High-Tech Park Nanshan District Shenzhen Guangdong Province PRC  <b>Ms. Ingrid Pui Kiu Wong (黃沛翹)</b> Room 1918, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Dr. Hui Tian</b> 5/F, Block A, R&D Building Tsinghua High-Tech Park Nanshan District Shenzhen Guangdong Province PRC

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	<b>Ms. Ingrid Pui Kiu Wong (黃沛翹)</b> Room 1918, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Audit Committee</b>	Dr. Ankang Li (李安康) ( <i>Chairperson</i> ) Ms. Tao Zhang (章濤) Mr. Keith Warner
<b>Nomination Committee</b>	Dr. Hui Tian ( <i>Chairperson</i> ) Mr. Keith Warner Ms. Tao Zhang (章濤)
<b>Remuneration Committee</b>	Mr. Keith Warner ( <i>Chairperson</i> ) Dr. Igor Ivanov Dr. Ankang Li (李安康)

[REDACTED]

<b>Principal Bankers</b>	<b>China Merchants Bank, Head Office</b> China Merchants Bank Tower 7088 Shennan Boulevard Shenzhen Guangdong Province PRC  <b>Bank of China, Shenzhen Branch</b> International Finance Building 2022 Jianshe Road Luohu District Shenzhen Guangdong Province PRC
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