
CORPORATE INFORMATION

Registered Office	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
Headquarters and Principal Place of Business in the PRC	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
Principal Place of Business in Hong Kong	Room 1918, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company's Website	<u>www.axbio.cn</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Yu Zhang (張瑜) 5/F, Block A, R&D Building Tsinghua High-Tech Park Nanshan District Shenzhen Guangdong Province PRC Ms. Ingrid Pui Kiu Wong (黃沛翹) Room 1918, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Dr. Hui Tian 5/F, Block A, R&D Building Tsinghua High-Tech Park Nanshan District Shenzhen Guangdong Province PRC

CORPORATE INFORMATION

Ms. Ingrid Pui Kiu Wong (黃沛翹)

Room 1918, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Audit Committee

Dr. Ankang Li (李安康) (*Chairperson*)

Ms. Tao Zhang (章濤)

Mr. Keith Warner

Nomination Committee

Dr. Hui Tian (*Chairperson*)

Mr. Keith Warner

Ms. Tao Zhang (章濤)

Remuneration Committee

Mr. Keith Warner (*Chairperson*)

Dr. Igor Ivanov

Dr. Ankang Li (李安康)

[REDACTED]

Principal Bankers

China Merchants Bank, Head Office

China Merchants Bank Tower
7088 Shennan Boulevard
Shenzhen
Guangdong Province
PRC

Bank of China, Shenzhen Branch

International Finance Building
2022 Jianshe Road
Luohu District
Shenzhen
Guangdong Province
PRC