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## CORPORATE INFORMATION

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<b>Registered Office</b>	P.O. Box 472, Harbour Place, 2nd Floor 103 South Church Street George Town Grand Cayman, KY1-1106 Cayman Islands
<b>Headquarters and Principal Place of Business in the PRC</b>	6/F, Building 3 No. 702 Zhongke Road Pudong New Area Shanghai PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company's Website</b>	<b><u><a href="http://www.epimab.com">www.epimab.com</a></u></b> <i>(the information contained on this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Qianmin Wu (吳倩敏)</b> Room 1801 No. 528 Tiantong Road Hongkou District Shanghai PRC  <b>Ms. Leung Wai Yan (梁慧欣)</b> <i>(ACG, HKACG)</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

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## CORPORATE INFORMATION

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### Authorized Representatives

**Dr. Chengbin Wu (吳辰冰)**  
No. 56, Lane 1335, Puchi Road  
Minhang District  
Shanghai  
PRC

**Ms. Qianmin Wu (吳倩敏)**  
Room 1801  
No. 528 Tiantong Road  
Hongkou District  
Shanghai  
PRC

*Alternate Authorized Representative:*

**Ms. Leung Wai Yan (梁慧欣)**  
Room 1901, 19/F, Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

### Audit Committee

Mr. Ying Hung Andy Lam (林英鴻)  
*(Chairman)*  
Mr. Dongfang Li (李東方)  
Dr. Honggang Bi

### Remuneration Committee

Dr. Honggang Bi *(Chairman)*  
Dr. Chengbin Wu (吳辰冰)  
Dr. Min Wang Irwin (王敏)

### Nomination Committee

Dr. Chengbin Wu (吳辰冰) *(Chairman)*  
Mr. Ying Hung Andy Lam (林英鴻)  
Dr. Min Wang Irwin (王敏)

### Compliance Advisor

**Altus Capital Limited**  
21 Wing Wo Street  
Central  
Hong Kong

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## CORPORATE INFORMATION

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**Principal Bank**

**China Merchants Bank Shanghai Branch**

16/F, No. 1088 Lujiazui Ring Road

Pudong New Area

Shanghai

PRC