

CORPORATE INFORMATION

Registered Office	Aequitas International Management Ltd. Grand Pavilion Commercial Centre Suite 24, 802 West Bay Road P.O. Box 10281 Grand Cayman KY1-1003 Cayman Islands
Headquarters/Principal Place of Business in China	Unit 1001, Building C Chamtime Plaza Lane 2889, Jinke Road Pudong New District Shanghai, China
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.fronteratherapeutics.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Hui Wang (王慧) Room 402, Building 21 Lane 1399, Dingxiang Road Pudong New District Shanghai, China Ms. Yan Lam Chan (陳恩霖) Room 1918, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Dr. Xinyan Li (李新燕) 413, Lane 1155 Xiuyan Road, Kangqiao Pudong New District Shanghai, China Ms. Yan Lam Chan (陳恩霖) Room 1918, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

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Audit Committee

Ms. Yip Betty Ho (何擘) (*Chairperson*)
Mr. Xinwei Liu (劉新偉)
Dr. David Guowei Wang (王國璋)

Nomination Committee

Mr. Xinwei Liu (劉新偉) (*Chairperson*)
Dr. Xinyan Li (李新燕)
Mr. Jonathan Chong Wang

Remuneration Committee

Mr. Jonathan Chong Wang (*Chairperson*)
Ms. Yip Betty Ho (何擘)
Dr. Qingsheng Zhu

[REDACTED]

Principal Banks

Silicon Valley Bank
3003 Tasman Drive, Santa Clara,
California 95054
U.S.A

Bank of China Suzhou Dushuhu Branch
288 Qiyue Road
Suzhou Industrial Park, Suzhou
Jiangsu, China

**China Merchants Bank Shanghai Zhangjiang
Sub-Branch**
Room 738, Building 3
88 Keyuan Road,
Pudong New District,
Shanghai, China