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## CORPORATE INFORMATION

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<b>Head Office, Registered Office and Principal Place of Business in the PRC</b>	No. 1 Shugang Avenue Jiaojiang District Taizhou Zhejiang Province PRC
<b>Principal Place of Business in Hong Kong</b>	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Company’s Website</b>	<u><a href="http://www.bioraypharm.com">www.bioraypharm.com</a></u> <i>(Information contained in this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Yang Bin (楊彬)</b> No. 1 Shugang Avenue Jiaojiang District Taizhou Zhejiang Province PRC  <b>Mr. Chow Tsz Ho (周梓浩)</b> <i>(associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Mr. Liu Min (劉敏)</b> No. 1 Shugang Avenue Jiaojiang District Taizhou Zhejiang Province PRC

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	<p><b>Mr. Chow Tsz Ho (周梓浩)</b> <i>(associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong</p>
<b>Audit Committee</b>	<p>Mr. Zhu Xinbo (<i>Chairperson</i>) Dr. Kong Dan Mr. Cheng Ruozhi</p>
<b>Nomination Committee</b>	<p>Dr. Wong Tien Yin (<i>Chairperson</i>) Dr. Kong Dan Dr. Wang Haibin</p>
<b>Remuneration and Appraisal Committee</b>	<p>Dr. Kong Dan (<i>Chairperson</i>) Mr. Zhu Xinbo Mr. Xu Zhan Kevin</p>
<b>Strategy Committee</b>	<p>Mr. Liu Min (<i>Chairperson</i>) Dr. Wong Tien Yin Mr. Xiao Weihong</p>
<b>[REDACTED]</b>	<b>[REDACTED]</b>
<b>Principal Bank(s)</b>	<p><b>Bank of China Limited, Taizhou Jiaojiang Sub-branch</b> No. 163, Central Avenue Jiaojiang District, Taizhou Zhejiang Province PRC</p> <p><b>Agricultural Bank of China Limited, Taizhou Jiaojiang Sub-branch</b> No. 156, South Jiefang Road Jiaojiang District, Taizhou Zhejiang Province PRC</p>

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED “WARNING” ON THE COVER OF THIS DOCUMENT.

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**China Merchants Bank Co., Ltd., Taizhou Branch**  
Kaitou Building  
No. 177, Fuzhong Road  
Jiaojiang District, Taizhou  
Zhejiang Province  
PRC