
CORPORATE INFORMATION

Registered Office in the Cayman Islands	P. O. Box 31119 Grand Pavilion Hibiscus Way 802 West Bay Road Grand Cayman, KY1-1205 Cayman Islands
Headquarters and Principal Place of Business in the PRC	Building 1, Phase III Factory, No. 8 Changfeng Road, Guoxiang, Wuzhong District, Suzhou City, Jiangsu Province, China
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Company Website	<u>www.immviragroup.com</u>
Joint Company Secretaries	Ms. Ma Wani (馬娃妮) Ms. Wong Mei (王薇) <i>(an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom)</i> 40/F, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Authorized Representatives	Dr. Grace Guoying Zhou (周国瑛) Room 501, Building 10 Junheju, No. 215, Qiyue Street Suzhou Industrial Park Suzhou, Jiangsu PRC Ms. Wong Mei (王薇) 40/F, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Audit Committee

Dr. Yu Cheung Hoi (于常海) (*Chairperson*)
Mr. Wen Chen
Mr. Richard Yeh (葉霖)

Remuneration Committee

Dr. Yu Cheung Hoi (于常海) (*Chairperson*)
Dr. Grace Guoying Zhou (周国瑛)
Mr. Richard Yeh (葉霖)

Nomination Committee

Dr. Grace Guoying Zhou (周国瑛) (*Chairperson*)
Dr. Yu Cheung Hoi (于常海)
Mr. Richard Yeh (葉霖)

[REDACTED]

Compliance Advisor

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Room 1209
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173 Des Voeux Road Central
Central
Hong Kong

Principal Banks

The Hongkong and Shanghai Banking Corporation Limited
HSBC Main Building
1 Queen's Road Central
Hong Kong

Shanghai Innovation Bank Co.,Ltd., Shenzhen Branch
Room 802, BuildingT2, Ali Center
No.3331 South Keyuan Road (Shenzhen Bay)
Nanshan District, Shenzhen
China