

CORPORATE INFORMATION

Registered Office in the PRC	No. 800 Xinchang East Road, Yulin Subdistrict Xinchang, Zhejiang Province PRC
Headquarters and Principal Place of Business in the PRC	No. 800 Xinchang East Road, Yulin Subdistrict Xinchang, Zhejiang Province PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong
Company's Website	https://www.jingxinpharm.com/ <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. HONG Yunfei (洪贊飛) Room 703, No. 12, Lane 388 Vanke Jade Park Phase 4 Chuanghe Road Shanghai PRC Ms. CHAN Ching Nga (陳靜雅) <i>(associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 46/F, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong
Authorized Representatives	Mr. HONG Yunfei (洪贊飛) Ms. CHAN Ching Nga (陳靜雅)
Audit Committee	Dr. XU Pan (徐攀) (<i>Chairperson</i>) Ms. LEI Ying (雷英) Dr. HUANG Tao (黃韜) Dr. LAM Sin Lai Judy (林倩麗)
Remuneration and Appraisal Committee	Ms. LEI Ying (雷英) (<i>Chairperson</i>) Mr. LYU Gang (呂鋼) Mr. WANG Nengneng (王能能) Dr. XU Pan (徐攀) Dr. HUANG Tao (黃韜)

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Nomination Committee

Dr. HUANG Tao (黃韜) (*Chairperson*)
Mr. LYU Gang (呂鋼)
Ms. LYU Jiaqi (呂佳琦)
Ms. LEI Ying (雷英)
Dr. XU Pan (徐攀)

Strategy and ESG Committee

Mr. LYU Gang (呂鋼) (*Chairperson*)
Mr. HONG Yunfei (洪贇飛)
Ms. LEI Ying (雷英)
Dr. XU Pan (徐攀)
Dr. HUANG Tao (黃韜)

Compliance Advisor

Rainbow Capital (HK) Limited
Office No. 710, 7/F
Wing On House
71 Des Voeux Road Central
Central
Hong Kong

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Principal Bank

China Construction Bank Co., Ltd., Xinchang Branch
No. 263 Renmin Middle Road
Xinchang, Shaoxing
Zhejiang, PRC