
CORPORATE INFORMATION

Registered Office	No. 30 Tianfu Street Daxing Biomedicine Industry Base Zhongguancun Science Park Daxing District Beijing PRC
Headquarters and Principal Place of Business in the PRC	No. 30 Tianfu Street Daxing Biomedicine Industry Base Zhongguancun Science Park Daxing District Beijing PRC
Place of Business in Hong Kong	Unit B3, 26/F NCB Innovation CTR 888 Lai Chi Kok Rd Lai Chi Kok Hong Kong
Company’s Website	<u>www.wehandbio.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. NIU Juhui (牛巨輝) No. 30 Tianfu Street Daxing Biomedicine Industry Base Zhongguancun Science Park Daxing District Beijing PRC Mr. CHENG King Yip (鄭璟燁) <i>(a member of the Hong Kong Institute of Certified Public Accountants)</i> Unit B3, 26/F NCB Innovation CTR 888 Lai Chi Kok Rd Lai Chi Kok Hong Kong
Authorized Representatives	Ms. JIN Yiqun (金毅群) Room 803, Unit 3, Building 41 Longjingwan Phase IV Panggezhuang Town Daxing District Beijing PRC

CORPORATE INFORMATION

	Mr. CHENG King Yip (鄭璟燁) Unit B3, 26/F NCB Innovation CTR 888 Lai Chi Kok Rd Lai Chi Kok Hong Kong
Audit Committee	Dr. LI Li (李莉) (<i>Chairperson</i>) Mr. ZHANG Fangkun (張方堃) Dr. PANG Wai Bing Cecilia (彭慧冰)
Remuneration Committee	Ms. LYU Chunyan (呂春燕) (<i>Chairperson</i>) Dr. LI Li (李莉) Prof. LIU Yuling (劉玉玲)
Nomination Committee	Mr. HUANG Yuesheng (黃岳升) (<i>Chairperson</i>) Dr. PANG Wai Bing Cecilia (彭慧冰) Ms. LYU Chunyan (呂春燕)
Strategy Committee	Prof. LIU Yuling (劉玉玲) (<i>Chairperson</i>) Mr. HUANG Yuesheng (黃岳升) Dr. PANG Wai Bing Cecilia (彭慧冰) Dr. WANG Xiaobin (王曉濱) Mr. FANG Yueliang (方岳亮)
[REDACTED]	[REDACTED]
Principal Banks	Bank of Beijing, Beijing Daxing Branch Building 1, Yonghua Nanli Huangcun Town Daxing District Beijing PRC China Construction Bank, Beijing Daxing Branch No. 25, Xingzheng Street Huangcun Town Daxing District Beijing PRC