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## CORPORATE INFORMATION

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| <b>Registered Office</b>                                       | Room 701, Block A, Building 7<br>Shenzhen International Innovation Hub<br>Dashi 1st Road<br>Xili, Nanshan District, Shenzhen<br>PRC                                                                                                                                              |
| <b>Headquarters and Principal Place of Business in the PRC</b> | Room 701, Block A, Building 7<br>Shenzhen International Innovation Hub<br>Dashi 1st Road<br>Xili, Nanshan District, Shenzhen<br>PRC                                                                                                                                              |
| <b>Principal Place of Business in Hong Kong</b>                | Room 1916, 19/F, Lee Garden One<br>33 Hysan Avenue<br>Causeway Bay<br>Hong Kong                                                                                                                                                                                                  |
| <b>Company’s Website</b>                                       | <b><u><a href="http://www.medcaptain.com">www.medcaptain.com</a></u></b><br><i>(The information contained in this website does not form part of this document)</i>                                                                                                               |
| <b>Joint Company Secretaries</b>                               | <b>Mr. YAN Renzhong (顏仁仲)</b><br>Room 212, Block 2<br>Nantian Building<br>No. 2 Baihua 3rd Road<br>Futian District, Shenzhen<br>PRC<br><br><b>Ms. LEE Mei Yi (李美儀)</b><br><i>(FCG, HKFCG)</i><br>Room 1916, 19/F, Lee Garden One<br>33 Hysan Avenue<br>Causeway Bay<br>Hong Kong |
| <b>Authorized Representatives</b>                              | <b>Mr. YAN Renzhong (顏仁仲)</b><br>Room 212, Block 2<br>Nantian Building<br>No. 2 Baihua 3rd Road<br>Futian District, Shenzhen<br>PRC<br><br><b>Ms. LEE Mei Yi (李美儀)</b><br><i>(FCG, HKFCG)</i><br>Room 1916, 19/F, Lee Garden One<br>33 Hysan Avenue<br>Causeway Bay<br>Hong Kong |
| <b>Audit Committee</b>                                         | Mr. LAW Kwok Tai (羅國泰) ( <i>Chairman</i> )<br>Dr. SHAO Liyang (邵理陽)<br>Mr. ZHANG Hanbin (張漢斌)                                                                                                                                                                                    |

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### Nomination Committee

Dr. SHAO Liyang (邵理陽) (*Chairman*)  
Mr. ZHANG Hanbin (張漢斌)  
Ms. LI Hui (李輝)

### Remuneration and Appraisal Committee

Mr. ZHANG Hanbin (張漢斌) (*Chairman*)  
Mr. LIU Jie  
Mr. LAW Kwok Tai (羅國泰)

### Strategy and ESG Committee

Mr. LIU Jie (*Chairman*)  
Mr. ZHONG Yaoqi (鍾要齊)  
Dr. SHAO Liyang (邵理陽)

[REDACTED]

### Principal Bank

**Bank of China Limited, Shenzhen Xili Branch**  
East Tower, Dingxin Mansion  
Liuxian Boulevard  
Xili, Nanshan District, Shenzhen  
PRC