
CORPORATE INFORMATION

Registered Office	Room 701, Block A, Building 7 Shenzhen International Innovation Hub Dashi 1st Road Xili, Nanshan District, Shenzhen PRC
Headquarters and Principal Place of Business in the PRC	Room 701, Block A, Building 7 Shenzhen International Innovation Hub Dashi 1st Road Xili, Nanshan District, Shenzhen PRC
Principal Place of Business in Hong Kong	Room 1916, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.medcaptain.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. YAN Renzhong (顏仁仲) Room 212, Block 2 Nantian Building No. 2 Baihua 3rd Road Futian District, Shenzhen PRC Ms. SIOW, Grace Yuet Chew (蕭月秋) <i>Chartered Secretary</i> <i>Chartered Governance Professional</i> <i>Associate of the Hong Kong Chartered Governance Institute</i> <i>Associate of the Chartered Governance Institute</i> Room 1916, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. YAN Renzhong (顏仁仲) Room 212, Block 2 Nantian Building No. 2 Baihua 3rd Road Futian District, Shenzhen PRC

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Ms. SIOW, Grace Yuet Chew (蕭月秋)

Chartered Secretary

Chartered Governance Professional

Associate of the Hong Kong Chartered

Governance Institute

Associate of the Chartered Governance Institute

Room 1916, 19/F, Lee Garden One

33 Hysan Avenue

Causeway Bay

Hong Kong

Audit Committee

Mr. TAM Man Hong (譚文康) (*Chairman*)

Dr. SHAO Liyang (邵理陽)

Mr. ZHANG Hanbin (張漢斌)

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. TAM Man Hong (譚文康)

Strategy and ESG Committee

Mr. LIU Jie (*Chairman*)

Mr. ZHONG Yaoqi (鍾要齊)

Dr. SHAO Liyang (邵理陽)

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Principal Bank

Bank of China Limited, Shenzhen Xili Branch

East Tower, Dingxin Mansion

Liuxian Boulevard

Xili, Nanshan District, Shenzhen

PRC