
CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	Building 25, Lane 388 Shengrong Road Pudong New Area Shanghai, PRC
Principal Place of Business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>http://www.arkbiosciences.com/</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Dr. Mingyu JIANG (蔣鳴昱) Ms. LEUNG Wai Yan (梁慧欣) <i>Associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the UK</i>
Authorized Representatives	Dr. Wu Dr. Mingyu JIANG (蔣鳴昱)
Audit Committee	Dr. Ziyue ZHAO (趙子夜) <i>(Chairperson)</i> Ms. Audrey RAO Dr. Wenfang WU (吳文芳)
Remuneration and Appraisal Committee	Dr. Genhong CHENG <i>(Chairperson)</i> Dr. Wenfang WU (吳文芳) Dr. Liyang SHI (石莉揚)
Nomination Committee	Dr. Wenfang WU (吳文芳) <i>(Chairperson)</i> Dr. Wu Dr. Genhong CHENG

[REDACTED]

CORPORATE INFORMATION

Principal Bank

**Shanghai Pudong Development Bank,
Zhangjiang Science and Technology Branch**
(上海浦東發展銀行張江科技支行)
56 Boyun Road
Pudong New Area
Shanghai, PRC