
CORPORATE INFORMATION

**Head Office, Registered Office and
Principal Place of Business in the PRC**

Room 201-1, Building 10
Yinhai Science and Technology
Innovation Center
Xiasha Subdistrict, Qiantang District
Hangzhou City, Zhejiang Province
PRC

Principal Place of Business in Hong Kong

31st Floor
Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Company’s Website

www.atomthera.com
*(Information contained in this website does
not form part of this document)*

Joint Company Secretaries

Mr. Jin Wenqing (金文卿)
Room 104, Building 1
Biyue Hemei Community
No. 17 Xuanwen Road
Xinqiao Subdistrict
Xinbei District
Changzhou City, Jiangsu Province
PRC

Ms. Tsui Ka Yan (崔嘉欣)
31st Floor
Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Authorized Representatives

Dr. Shi Dongfang (史東方)
2272 Dorne Place
Fremont, CA 94539
U.S.

Ms. Tsui Ka Yan (崔嘉欣)
31st Floor
Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Audit Committee

Mr. Siu Wing Hay (*Chairperson*)
Mr. Tang Yanggang
Mr. Ni Zhifen

Remuneration and Appraisal Committee

Mr. Ni Zhifeng (*Chairperson*)
Mr. Siu Wing Hay
Dr. Han Haiyong
Dr. Shi Dongfang
Mr. Li Xianxian

CORPORATE INFORMATION

Nomination Committee

Dr. Han Haiyong (*Chairperson*)
Mr. Ni Zhifeng
Mr. Siu Wing Hay
Ms. Chu Lingyuan
Mr. Jin Wenqing

[REDACTED]

Principal Banks

**China Construction Bank Corporation
(Suzhou Area of Jiangsu Pilot Free Trade
Zone Sub-branch)**
Zijin Dongfang Plaza
288 Qiyue Street
Suzhou Industrial Park
Suzhou City, Jiangsu Province
PRC

**Bank of Hangzhou
(Technology Sub-branch)**
1/F, Chuangxin Building
3850 Jiangnan Avenue
Puyan Street
Binjiang District
Hangzhou City, Zhejiang Province
PRC