

## CORPORATE INFORMATION

<b>Registered Office</b>	Room B06, 26th Floor, Building 5 Digital China Science and Technology Park No. 20, Zhangba 4th Road High-tech Development Zone Xi'an Shaanxi Province PRC
<b>Head Office and Principal Place of Business in the PRC</b>	Building 6, Collaborative Innovation Port Chang'an District Xi'an Shaanxi Province PRC
<b>Principal Place of Business in Hong Kong</b>	31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong
<b>Company's Website</b>	<a href="http://www.micot.cn">www.micot.cn</a> <i>(The information contained on this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	Mr. Zou Ran (鄒然) Room B06, 26th Floor, Building 5 Digital China Science and Technology Park No. 20, Zhangba 4th Road High-tech Development Zone Xi'an Shaanxi Province PRC  Ms. Chu Cheuk Ting (朱卓婷) 31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong
<b>Authorized Representatives</b>	Dr. Wang Bing (王冰) No. 2504, Unit 2, Building 5 North Area Residential Area Jiaotong Medical College No. 239, Yanta West Road Yanta District Xi'an, Shaanxi Province PRC  Ms. Chu Cheuk Ting (朱卓婷) 31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong
<b>Audit Committee</b>	Mr. Zhang Wenqiang (張文強) ( <i>Chairperson</i> ) Mr. Wang Kaifeng (王開峰) Dr. Wang Mei (王梅)

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**Nomination Committee**

Dr. Wang Bing (王冰) (*Chairperson*)  
Dr. Wang Mei (王梅)  
Mr. Zhang Wenqiang (張文強)  
Dr. Xiangli Liuxu (相里六續)  
Mr. Wang Kaifeng (王開峰)

**Remuneration Committee**

Dr. Xiangli Liuxu (相里六續) (*Chairperson*)  
Mr. Wang Kaifeng (王開峰)  
Dr. Wang Bing (王冰)

**Compliance Adviser**

**Halcyon Capital Limited**  
Room 3401, 34/F.  
Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

[REDACTED]

**Principal Bank**

**China Merchants Bank Limited**  
(Xi'an Zhuque Street Branch)  
1st floor, Block C  
Nanfang Xingzuo  
No. 19 Zhuque Street  
Yanta District  
Xi'an City, Shaanxi Province  
PRC