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## CORPORATE INFORMATION

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| <b>Registered Office and Head Office</b>        | Room B272-4, 2/F, Building B1, R&D Complex<br>Zones B, C, and D, Wuhan National Bioindustry Base<br>666 Gaoxin Avenue<br>East Lake High-Tech Development Zone<br>Wuhan<br>Hubei<br>PRC                                                                                                                                                         |
| <b>Principal Place of Business in Hong Kong</b> | Room 1918, 19/F, Lee Garden One<br>33 Hysan Avenue<br>Causeway Bay<br>Hong Kong                                                                                                                                                                                                                                                                |
| <b>Company’s Website</b>                        | <b><u>www.binhui-bio.com</u></b><br><i>(The information contained on this website does not form part of this document)</i>                                                                                                                                                                                                                     |
| <b>Joint Company Secretaries</b>                | <b>Ms. Geng Ying (耿瑩)</b><br>Room B272-4, 2/F, Building B1, R&D Complex<br>Zones B, C, and D, Wuhan National Bioindustry Base<br>666 Gaoxin Avenue<br>East Lake High-Tech Development Zone<br>Wuhan<br>Hubei<br>PRC<br><br><b>Ms. Lai Ying Tung (黎映彤)</b><br>Room 1918, 19/F, Lee Garden One<br>33 Hysan Avenue<br>Causeway Bay<br>Hong Kong   |
| <b>Authorized Representatives</b>               | <b>Dr. Liu Binlei (劉濱磊)</b><br>Room B272-4, 2/F, Building B1, R&D Complex<br>Zones B, C, and D, Wuhan National Bioindustry Base<br>666 Gaoxin Avenue<br>East Lake High-Tech Development Zone<br>Wuhan<br>Hubei<br>PRC<br><br><b>Ms. Lai Ying Tung (黎映彤)</b><br>Room 1918, 19/F, Lee Garden One<br>33 Hysan Avenue<br>Causeway Bay<br>Hong Kong |
| <b>Audit Committee</b>                          | Mr. Tian Dan (田丹) ( <i>Chairperson</i> )<br>Ms. Ming Xiaoping (明小平)<br>Ms. Wong Lai Sarah (黃勵)                                                                                                                                                                                                                                                 |
| <b>Nomination Committee</b>                     | Dr. Liu Binlei (劉濱磊) ( <i>Chairperson</i> )<br>Mr. Tian Dan (田丹)<br>Ms. Wong Lai Sarah (黃勵)                                                                                                                                                                                                                                                    |

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**Remuneration Committee**

Mr. Tian Dan (田丹) (*Chairperson*)  
Dr. Liu Binlei (劉濱磊)  
Mr. Hu Wenyan (胡文言)

[REDACTED]

[REDACTED]

**Principal Banks**

**Bank of China, Wuhan Luxiang Plaza Sub-branch**  
718 Luoyu Road  
Hongshan District  
Wuhan  
Hubei  
PRC

**China CITIC Bank, Wuhan Donghu Sub-branch**  
724-4 Luoyu Road  
Hongshan District  
Wuhan  
Hubei  
PRC

**Shanghai Pudong Development Bank, Wuhan Optics Valley Technology Sub-branch**  
Room 29-36, 1/F, Unit 1, Building 17  
Kunyu International Center  
29-17 Guanshan Avenue  
Hongshan District  
Wuhan  
Hubei  
PRC

**China Merchants Bank, Wuhan Hongshan Sub-branch**  
1/F, Publishing & Culture City  
268 Xiongchu Avenue  
Hongshan District  
Wuhan  
Hubei  
PRC