
CORPORATE INFORMATION

Registered Office	Room 04, 1st Floor, Building B10 Phase I, Block B Wuhan High-tech Medical Park No. 818 Gaoxin Avenue East Lake New Development Zone Wuhan, Hubei Province, PRC
Headquarters and Principal Place of Business in the PRC	Room 04, 1st Floor, Building B10 Phase I, Block B Wuhan High-tech Medical Park No. 818 Gaoxin Avenue East Lake New Development Zone Wuhan, Hubei Province, PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai, Hong Kong
Company's Website	www.ammulifetech.com <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. XIE Minghao (謝明昊) Unit C4-2-802 Greenland Optics Valley Central City East Lake High-tech Development Zone Wuhan, Hubei Province, PRC Ms. PUN Kim Ying (潘劍瑩) <i>(Member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai, Hong Kong
Authorized Representatives	Dr. ZHANG Lianglu (張良祿) Room 336-2-301 No. 1, Daxueyuan Road Hongshan District, Wuhan Hubei Province, PRC Ms. PUN Kim Ying (潘劍瑩) <i>(Member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai, Hong Kong

CORPORATE INFORMATION

Audit Committee Mr. KWOK King Yiu (郭敬堯) (*Chairperson*)
Mr. WU Si (吳思)
Mr. HU Yi (胡藝)

Remuneration Committee Mr. WU Si (吳思) (*Chairperson*)
Dr. ZHANG Lianglu (張良祿)
Mr. HU Yi (胡藝)

Nomination Committee Mr. HU Yi (胡藝) (*Chairperson*)
Dr. DONG Lanlan (董蘭蘭)
Mr. KWOK King Yiu (郭敬堯)

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Principal Banks

Bank of Communications (Wuhan East Lake High-Tech Development Zone Sub-branch)
Tower A, Long An Gang Hui Cheng
No. 38 Minyuan Road
Hongshan District
Wuhan, Hubei Province, PRC

China Construction Bank (Wuhan Jiayuan Sub-branch)
No. 1 Jiayuan Road
Hongshan District
Wuhan, Hubei Province, PRC