
CORPORATE INFORMATION

Registered Office	Aegis Chambers 1st Floor, Ellen Skelton Building 3076 Sir Francis Drake’s Highway Road Town Tortola, British Virgin Islands VG1110
Headquarters and Principal Place of Business in the PRC	73 Tanmi Road Block D-2 Jiangbei New District, Nanjing, PRC
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Company’s Website	<u>www.inxmed.com</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Huang Yi (黃屹) 73 Tanmi Road Block D-2 Jiangbei New District, Nanjing, PRC Ma Wing Yee (馬詠儀) <i>An associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom</i> 40th Floor, Dah Sing Financial Centre 248 Queen’s Road East, Wanchai, Hong Kong
Authorized Representatives	Cao Fei (曹飛) Room 1419, No. 368 Zhongshan South Road Qinhuai District, Nanjing Jiangsu Province, PRC Ma Wing Yee (馬詠儀) 40th Floor, Dah Sing Financial Centre 248 Queen’s Road East, Wanchai, Hong Kong
Audit Committee	Ms. Ho Yip Betty (何曄) (<i>chairperson</i>) Dr. Lu Heng Henry (陸珩) Ms. Yu Jing (俞婧)
Nomination Committee	Dr. Wang Zaiqi (王在琪) (<i>chairperson</i>) Dr. Hong Weili (洪偉力) Ms. Ho Yip Betty (何曄)
Remuneration Committee	Dr. Hong Weili (洪偉力) (<i>chairperson</i>) Dr. Lu Heng Henry (陸珩) Mr. Cao Fei (曹飛)

CORPORATE INFORMATION

Compliance Adviser

Gram Capital Limited

Room 1209
12/F, Nan Fung Tower
88 Connaught Road Central/
173 Des Voeux Road Central, Central
Hong Kong

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Principal Banks

Nanjing Bank Co., Ltd.

High Tech Development Zone Branch

Room 101-105, Building A
No. 3-1, Xinjinhu Road
High Tech Development Zone
Pukou District, Nanjing, PRC

China Merchants Bank Co., Ltd.

Nanjing Jiangbei New Area Branch

Room 119, Building 7
Jinshengtian Platinum Palace
No. 26 Longhua Road, Jiangpu Street
Pukou District, Nanjing, PRC