
CORPORATE INFORMATION

Registered Office, Head Office and Principal Place of Business in the PRC	#101, Building 7 20 Life Science Park Road Changping District Beijing PRC
Principal Place of Business in Hong Kong	Unit 1918, 19th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Company’s Website	<u>www.qibiopharm.com</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Dong Yi (董伊) Room 2110, No. 2, West Building No. 11 Ding, Xueyuan Road Haidian District, Beijing, PRC Ms. Ma Hoi Ki (馬海琪) Unit 1918, 19th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Authorized Representatives	Ms. Dong Yi (董伊) Room 2110, 2nd Floor, West Building No. 11 Ding, Xueyuan Road Haidian District, Beijing, PRC Ms. Ma Hoi Ki (馬海琪) <i>(HKCGI, CGI)</i> Unit 1918, 19th Floor, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Audit Committee	Ms. Gu Jin (顧勁) <i>(Chairperson)</i> Mr. Cheung Kwok Wah (張國華) Ms. Liang Yun (梁雲)
Nomination Committee	Ms. Liang Yun (梁雲) <i>(Chairperson)</i> Dr. Zhang Xujia (張旭家) Mr. Cheung Kwok Wah (張國華)
Remuneration Committee	Mr. Cheung Kwok Wah (張國華) <i>(Chairperson)</i> Dr. Li Zhihong (李志宏) Ms. Gu Jin (顧勁)
[REDACTED]	[REDACTED]
Principal Banks	CITIC Bank Beijing (Haidian Branch) Room 101, 1st Floor, Building 1 No. 3 Haidian Street, Haidian District Beijing PRC