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## CORPORATE INFORMATION

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<b>Headquarters and registered office in the PRC</b>	Unit 101, Block 1 Inovance Headquarters Building No. 6 Lanqing Second Road Luhu Community, Guanhu Subdistrict Longhua District Shenzhen Guangdong 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>	<b><u><a href="http://www.inovance.com">www.inovance.com</a></u></b> <i>(information on this website does not form part of this document)</i>
<b>Joint company secretaries</b>	<b>Mr. Song Jun’en (宋君恩)</b> No. 269, Xicheng Phase 5 No. 1 Jiangangshan Avenue Bao’an District Shenzhen Guangdong Province PRC  <b>Ms. Fung Sin Ting Karin (馮羨婷)</b> <i>Associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Authorized representatives</b>	<b>Mr. Song Jun’en (宋君恩)</b> No. 269, Xicheng Phase 5 No. 1 Jiangangshan Avenue Bao’an District Shenzhen Guangdong Province PRC  <b>Ms. Fung Sin Ting Karin (馮羨婷)</b> <i>Associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Audit Committee</b>	Dr. Zhao Jinlin (趙晉琳) ( <i>Chairperson</i> ) Dr. Zhang Taowei (張陶偉) Dr. Huang Pei (黃培)

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<b>Remuneration and Appraisal Committee</b>	Dr. Huang Pei (黃培) ( <i>Chairperson</i> ) Mr. Song Jun'en (宋君恩) Dr. Zhang Taowei (張陶偉)
<b>Nomination Committee</b>	Dr. Zhang Taowei (張陶偉) ( <i>Chairperson</i> ) Mr. Zhu Xingming (朱興明) Ms. Wu Xiaopin (吳曉蘋)
<b>H Share Registrar</b>	[REDACTED]
<b>Principal bank</b>	<b>China Construction Bank Corporation, Shenzhen Central District Branch</b> 121, Blocks 1–3, Gangxia Tianyuan Garden Shennan Avenue Futian Subdistrict, Futian District Shenzhen Guangdong Province PRC