
CORPORATE INFORMATION

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| Registered Office | No. 999 Guangming Road Wujiang Economic and Technological Development Zone Wujiang District Suzhou Jiangsu Province PRC |
| Headquarters and Principal Place of Business in the PRC | No. 999 Guangming Road Wujiang Economic and Technological Development Zone Wujiang District Suzhou Jiangsu Province PRC |
| Principal Place of Business in Hong Kong | 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong |
| Company’s Website | <u>https://www.wecare-bio.com</u> <i>(the information contained in this website does not form part of this Document)</i> |
| Company Secretaries | Mr. Xu Zhichao (徐智超) <i>(holder of PRC Legal Professional Qualification Certificate)</i> No. 1283 Xingwu Road, Songling Town Suzhou Jiangsu Province PRC Ms. Chan Ching Nga (陳靜雅) <i>(ACG HKACGX)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong |
| Authorized Representatives | Dr. Fang Shuguang (方曙光) No. 1629 Donghai Huating Village, Zhelin Town Fengxian District Shanghai PRC Mr. Xu Zhichao (徐智超) No. 1283 Xingwu Road, Songling Town Suzhou Jiangsu Province PRC |

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| Audit Committee | Mr. Liu Kai Yu Kenneth (廖啟宇) (<i>chairperson</i>) Dr. Li Shuang (李霜) Dr. Li Jun (李俊) |
| Nomination Committee | Dr. Li Jun (李俊) (<i>chairperson</i>) Dr. Li Shuang (李霜) Dr. Fang Shuguang (方曙光) |
| Remuneration Committee | Dr. Li Shuang (李霜) (<i>chairperson</i>) Dr. Li Jun (李俊) Mr. He Meng (何萌) |
| Strategy Committee | Dr. Fang Shuguang (方曙光) (<i>chairperson</i>) Mr. He Meng (何萌) Dr. Li Shuang (李霜) |

[REDACTED]

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| Principal Banks | China CITIC Bank Wujiang Branch No. 1701, South Zhongshan Road Wujiang District, Suzhou Jiangsu Province PRC |
| | Bank of China Luohe Yancheng Branch Haihe Road, Yancheng District Luohe Henan Province PRC |