
CORPORATE INFORMATION

Registered Office

P.O. Box 31119 Grand Pavilion
Hibiscus Way, 802 West Bay Road
Grand Cayman, KY1-1205
Cayman Islands

Global Presence

Cambridge
255 Main Street, Suite 1002
Cambridge, MA 02142
United States

Shanghai
Rm. 402A, No. 326, AiDiSheng Road
Zhangjiang, Pudong New District
Shanghai
PRC

Principal Place of Business in Hong Kong

Room 1920, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Company's Website

www.eccogene.com
*(The information contained on this website
does not form part of this document)*

Joint Company Secretaries

Mr. Ting Xiao (肖汀)
Flat D, 7/F, Western House
164 Des Voeux Road West
Hong Kong

Ms. Ka Ying Pun (盤嘉盈)
*Associate of both The Hong Kong Chartered
Governance Institute and The Chartered
Governance Institute*
Room 1920, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Authorized Representatives

Dr. Jingye Zhou
710 Wellesley Street
Weston, Massachusetts 02493
United States

Ms. Ka Ying Pun (盤嘉盈)
*Associate of both The Hong Kong Chartered
Governance Institute and The Chartered
Governance Institute*
Room 1920, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Ka Chi Kenneth Lai (黎家智)
(*chairperson*)
Mr. Yi Li (李一)
Mr. Henry Lin Chen (陳林正)

Nomination Committee

Dr. David Elkins Moller (*chairperson*)
Dr. Xiaojie Zang (臧筱潔)
Mr. Yi Li (李一)

Remuneration Committee

Mr. Yi Li (李一) (*chairperson*)
Dr. Jingye Zhou
Mr. Ka Chi Kenneth Lai (黎家智)

[REDACTED]

Principal Banks

JPMorgan Chase Bank, N.A., New York
383 Madison Avenue
New York, NY 10017

**JPMorgan Chase Bank (China) Co., Ltd,
Shanghai**
Shanghai Tower
No. 501, Middle YinCheng Road
Pudong District
Shanghai
PRC

**Bank of Communications Shanghai Pudong
Sub-Branch**
1F, B Block
Oriental Financial Plaza
1168 Century Avenue
Shanghai
PRC