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## CORPORATE INFORMATION

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<b>Registered Office, Headquarters and Principal Place of Business in the PRC</b>	Floors 1-4, Mindray Building No. 12 Technology South Road High-tech Industrial Park Nanshan District Shenzhen, PRC
<b>Principal Place of Business in Hong Kong</b>	46/F., Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
<b>Company’s Website</b>	<b><u>www.mindray.com</u></b> <i>(information contained on this website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Li Wenmei (李文楣)</b> Floors 1-4, Mindray Building No. 12 Technology South Road High-tech Industrial Park Nanshan District Shenzhen, PRC  <b>Ms. Wong Mei Fung Carrie (黃美鳳)</b> <i>(Associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 46/F., Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
<b>Authorized Representatives</b>	<b>Mr. Li Xiting (李西廷)</b> Floors 1-4, Mindray Building No. 12 Technology South Road High-tech Industrial Park Nanshan District Shenzhen, PRC  <b>Ms. Li Wenmei (李文楣)</b> Floors 1-4, Mindray Building No. 12 Technology South Road High-tech Industrial Park Nanshan District Shenzhen, PRC
<b>Audit Committee</b>	Ms. Kong Yu (孔昱) <i>(Chairperson)</i> Mr. Liang Huming (梁滬明) Dr. Xu Jing (許靜) Mr. Gu Minkang (顧敏康)
<b>Nomination Committee</b>	Dr. Zhou Xianyi (周先意) <i>(Chairperson)</i> Mr. Hu Shanrong (胡善榮) Dr. Gao Shengping (高聖平) Dr. Xu Jing (許靜)

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### Remuneration and Appraisal Committee

Mr. Liang Huming (梁滙明) (*Chairperson*)  
Dr. Gao Shengping (高聖平)  
Dr. Xu Jing (許靜)

### Strategy and Sustainable Development Committee

Mr. Li Xiting (李西廷) (*Chairperson*)  
Mr. Xu Hang (徐航)  
Mr. Cheng Minghe (成明和)  
Mr. Wu Hao (吳昊)  
Ms. Guo Yanmei (郭豔美)  
Mr. Liang Huming (梁滙明)  
Dr. Zhou Xianyi (周先意)  
Mr. Hu Shanrong (胡善榮)  
Ms. Kong Yu (孔昱)  
Mr. Gu Minkang (顧敏康)

[REDACTED]

### Principal Banks

#### Bank of China Shenzhen Zhaoshang Road Sub-branch

Units 109 and 110 of 1/F and 2/F  
Huaguoshan Commercial Building  
Intersection of Zhaoshang Road and  
Gongyuan North Road  
Nanshan District, Shenzhen  
PRC

#### China Merchants Bank Shenzhen Technology Park Sub-branch

1st Floor, Feiyada Technology Building  
No. 2 Gaoxin South 1st Road  
Nanshan District, Shenzhen  
PRC