
CORPORATE INFORMATION

Registered Office	Zunxian Road No. 999 High-tech Zone, Zibo Shandong Province PRC
Headquarters and Principal Place of Business in the PRC	Zunxian Road No. 999 High-tech Zone, Zibo Shandong Province PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.andemed.com</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Wang Huimin (王卉敏) Building 47 Jindu Garden Zhangdian District, Zibo Shandong Province PRC Ms. Ye Jiahong (叶嘉红) <i>(Member of the Hong Kong Chartered Governance Institute and the Chartered Governance Institute)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Ji Yuexiang (季躍相) Building 12 Fangzheng Phoenix International Zhangdian District, Zibo Shandong Province PRC Ms. Wang Huimin (王卉敏) Building 47 Jindu Garden Zhangdian District, Zibo Shandong Province PRC
Audit Committee	Mr. Wong Jovi Chi Wing (王志榮) (<i>Chairperson</i>) Dr. Patrick Henri Jean Choay Mr. Jia Maoyuan (賈茂遠)
Nomination Committee	Mr. Ji Yuexiang (季跃相) (<i>Chairperson</i>) Mr. Jia Maoyuan (賈茂遠) Mr. Wong Jovi Chi Wing (王志榮) Dr. Chen Zhiwei (陳志偉) Ms. Wang Huimin (王卉敏)

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Remuneration and Appraisal Committee Mr. Jia Maoyuan (賈茂遠) (*Chairperson*)
Dr. Chen Zhiwei (陳志偉)
Mr. Wong Jovi Chi Wing (王志榮)

Strategy Committee Mr. Ji Yuexiang (季躍相) (*Chairperson*)
Mr. Zou Peng (鄒鵬)
Mr. Wong Jovi Chi Wing (王志榮)

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Principal Bank

Bank of China Limited, Zibo Zhangdian Branch
F1 Floor, Dongfang Shangwu
No. 99 Xincun West Road
Zhangdian District, Zibo
Shandong Province
PRC