
CORPORATE INFORMATION

**Registered Office, Headquarters and
Principal Place of Business in the PRC**

Room 2008, 20/F, Huachuang Building
No. 511 Jianye Road, Changhe Street
Binjiang District
Hangzhou City
Zhejiang Province
PRC

Principal Place of Business in Hong Kong

40th Floor, Dah Sing Financial Centre
No. 248 Queen’s Road East
Wanchai
Hong Kong

Company’s Website

www.centrymed.com
*(The information contained in this website
does not form part of this Document)*

Company Secretary

Mr. Li Shu Pai (李書滙)
Room 2008, 20/F, Huachuang Building
No. 511 Jianye Road, Changhe Street Binjiang
District
Hangzhou City
Zhejiang Province
PRC

Authorized Representatives

Dr. Xiao Zuoxiang (孝作祥)
13-1-1501 Binhe Huayuan
Binjiang District
Hangzhou
Zhejiang Province
PRC

Mr. Li Shu Pai (李書滙)
Flat H, 10/F
Koon Wong Building
On Ning Road
Yuen Long
Hong Kong

Audit Committee

Mr. Li Jia (李嘉) (*Chairperson*)
Ms. Ke Yang (柯楊)
Ms. Zuo Ning (左寧)

Remuneration and Appraisal Committee

Ms. Ke Yang (柯楊) (*Chairperson*)
Mr. Shao Qing
Mr. Li Jia (李嘉)

Nomination Committee

Dr. Xiao Zuoxiang (孝作祥) (*Chairperson*)
Ms. Ke Yang (柯楊)
Ms. Zuo Ning (左寧)

CORPORATE INFORMATION

Compliance Adviser

Ignite Capital (Asia Pacific) Limited

Unit A, 15/F, CMA

Building, 64-66

Connaught Road

Central, Hong Kong

[REDACTED]

Principal Banks

China Merchants Bank Co., Ltd.

Hangzhou Qiantang Branch

1869 Binsheng Road

Binjiang District

Hangzhou City

Zhejiang Province

PRC

Bank of Hangzhou Co., Ltd.

Hangzhou Science and Technology Branch

No. 3850 Jiangnan Avenue

Binjiang District

Hangzhou City

Zhejiang Province

PRC