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## CORPORATE INFORMATION

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<b>Registered Office in the PRC</b>	Building C25 Nano Science and Technology Park No. 218 Xinghu Street Suzhou Industrial Park Suzhou, Jiangsu Province PRC
<b>Head Office and Principal Place of Business in the PRC</b>	Building C25-C28 Nano Science and Technology Park No. 218 Xinghu Street Suzhou Industrial Park Suzhou, Jiangsu Province PRC
<b>Principal Place of Business in Hong Kong</b>	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Company’s Website</b>	<b><u><a href="http://www.bright-gene.com">www.bright-gene.com</a></u></b> <i>(Information contained in this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	Ms. Ding Nan (丁楠) Building C25 Nano Science and Technology Park No. 218 Xinghu Street Suzhou Industrial Park Suzhou, Jiangsu Province PRC  Ms. Ye Jiahong (叶嘉红) <i>(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F., Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Authorized Representatives</b>	Dr. Yuan Jiandong (袁建棟) Building C25 Nano Science and Technology Park No. 218 Xinghu Street Suzhou Industrial Park Suzhou, Jiangsu Province PRC

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	Ms. Ye Jiahong (叶嘉红) 31/F., Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Audit Committee</b>	Ms. Wu Yinghua (吴英华) ( <i>Chairperson</i> ) Ms. Chen Xin (陈新) Dr. Cheng Zengjiang (程增江)
<b>Nomination Committee</b>	Dr. Cheng Zengjiang (程增江) ( <i>Chairperson</i> ) Dr. Xu Dongdong (许冬冬) Ms. Ding Nan (丁楠)
<b>Remuneration and Appraisal Committee</b>	Dr. Xu Dongdong (许冬冬) ( <i>Chairperson</i> ) Ms. Wu Yinghua (吴英华) Dr. Yuan Jiandong (袁建棟)
<b>Strategy and ESG Committee</b>	Dr. Yuan Jiandong (袁建棟) ( <i>Chairperson</i> ) Ms. Tong Tong (仝彤) Mr. Li Kai (李凯) Ms. Ding Nan (丁楠)
<b>[REDACTED]</b>	<b>[REDACTED]</b>
<b>Principal Bank(s)</b>	<b>China Merchants Bank, Suzhou Dushu Lake Sub-branch</b> No. 288, Qiyue Street Huqiu District Suzhou, Jiangsu Province PRC  <b>Bank of Communications Suzhou Branch, Canglang Sub-branch</b> No. 628, Shizi Street Gusu District Suzhou, Jiangsu Province PRC