
CORPORATE INFORMATION

Head Office, Registered Office and Principal Place of Business in the PRC	Room 307, Building 5, Yard 31, Kechuang 7th Street Beijing Economic-Technological Development Zone Beijing 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.sinocelltech.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Tang Liming (唐黎明) Room 307, Building 5, Yard 31, Kechuang 7th Street Beijing Economic-Technological Development Zone Beijing PRC Mr. Wong Chun Wing Samuel (黃俊穎) <i>an associate member of both 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
Authorised Representatives	Mr. Tang Liming (唐黎明) Room 307, Building 5, Yard 31, Kechuang 7th Street Beijing Economic-Technological Development Zone Beijing PRC Mr. Wong Chun Wing Samuel (黃俊穎) 31/F., Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Mr. Wang Haofeng (王浩峰) (<i>Chairman</i>) Dr. Jia Lingyun (賈凌雲) Mr. Xu Jianhui (徐建輝)
Nomination and Remuneration Committee	Dr. Jia Lingyun (賈凌雲) (<i>Chairwoman</i>) Mr. Xu Jianhui (徐建輝) Mr. Tang Liming (唐黎明)
Strategy Committee	Dr. Xie Liangzhi (謝良志) (<i>Chairman</i>) Dr. Jia Lingyun (賈凌雲) Mr. Xu Jianhui (徐建輝)

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CORPORATE INFORMATION

Compliance Adviser

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[REDACTED]

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Principal Bankers

Bank of China Limited
Beijing Economic-Technological Development Area Branch
1/F, No. 3 Rongjing East Street
Beijing Economic-Technological Development Area
Beijing
PRC

Agricultural Bank of China Limited
Beijing Pilot Free Trade Zone High-end Industrial Area Sub-branch
Room 101, 1/F, Building 2, No. 88 Kechuang 6th Street
Beijing Economic-Technological Development Area
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