

CORPORATE INFORMATION

Registered Office	4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 George Town, Cayman Islands
Headquarters and Principal Place of Business in the PRC	3/F, Shuangquan Mansion 3-1 North Third Ring Middle Road Xicheng District Beijing China
Principal Place of Business in Hong Kong	Room 1920, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company Website	www.puxianghealthcare.com (Information contained on this website does not form part of this document)
Joint Company Secretaries	Mr. Xie Tonghai (謝同海) Room 501, Unit 1, Building 26 Kangjiayuan, Chaoyang District Beijing China Ms. Pun Ka Ying (盤嘉盈) (CGI) (HKCGI) Room 1920, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Ms. Bian Jiao (卞嬌) 36A, Ocean Sky, The Cullinan No.1 Austin Road West Kowloon Hong Kong Ms. Pun Ka Ying (盤嘉盈) (CGI) (HKCGI) Room 1920, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Nomination Committee	Mr. Wang Weibin (王偉斌) (<i>Chairman</i>) Ms. Bian Jiao (卞嬌) Dr. Ma Weihua (馬蔚華) Mr. Yang Mingyuan (楊明遠) Dr. Lo Wing Yan William (盧永仁)
Audit Committee	Mr. Yang Mingyuan (楊明遠) (<i>Chairman</i>) Dr. Ma Weihua (馬蔚華) Dr. Lo Wing Yan William (盧永仁)
Remuneration Committee	Dr. Ma Weihua (馬蔚華) (<i>Chairman</i>) Mr. Wang Weibin (王偉斌) Dr. Lo Wing Yan William (盧永仁)

CORPORATE INFORMATION

Compliance Advisor

Maxa Capital Limited
Unit 2602, 26/F, Golden Centre
188 Des Voeux Road Central
Sheung Wan
Hong Kong

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Principal Banks

Beijing Shouti Branch, Huaxia Bank Co., Ltd. (華夏銀行股份有限公司北京首體支行)
No. 168 Xizhimenwai Street
Haidian District
Beijing
China

Qingnian Road Branch, Bank of Beijing Co., Ltd. (北京銀行股份有限公司青年路支行)
Room 23-4, 1-2/F, Building 23
Yard 29, Qingnian Road
Chaoyang District
Beijing
China

Principal Share Registrar

Harneys Fiduciary (Cayman) Limited
4th Floor, Harbour Place
103 South Church Street
P.O. Box 10240
Grand Cayman KY1-1002
Cayman Islands