

CORPORATE INFORMATION

Registered Office

1101–1108, 11/F
No. 11, Xiancun Road
Tianhe District, Guangzhou
Guangdong, PRC

Principal Place of Business in Hong Kong SAR

31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

Company’s Website

<https://www.rongtaipharm.com/>

(the information contained on the website does not form part of this Document)

Joint Company Secretaries

Mr. Zhang Baozeng (張寶增)
Room 803, Building 241
Nanya Garden Community
Tianhe South Street, Tianhe District
Guangzhou, Guangdong Province, PRC

Mr. Wong Chun Wing Samuel (黃俊穎)
31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

Authorized Representatives

Mr. Zhang Baozeng (張寶增)
Room 803, Building 241
Nanya Garden Community
Tianhe South Street, Tianhe District
Guangzhou, Guangdong Province, PRC

Mr. Wong Chun Wing Samuel (黃俊穎)
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1 Matheson Street
Causeway Bay, Hong Kong

Audit Committee

Dr. YU Yumiao (余玉苗)
(Chairperson)
Mr. ZHANG Xiaolu (張曉路)
Ms. CHEN Qiao (陳巧)

Remuneration Committee

Mr. ZHANG Ping (張平)
(Chairperson)
Dr. YU Yumiao (余玉苗)
Mr. Zhang Baozeng (張寶增)

Nomination Committee

Mr. CHEN Changqing (陳長清)
(Chairperson)
Mr. ZHANG Xiaolu (張曉路)
Mr. ZHANG Ping (張平)

Compliance Advisor

Altus Capital Limited

21 Wing Wo Street
Central, Hong Kong

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Principal Banks

China CITIC Bank Co., Ltd
Guangzhou Baiyun New City Branch
Room 101, 102, 107 & 602,
No. 239 Yuncheng Nansi Road
Baiyun District
Guangzhou, Guangdong Province, PRC

China Minsheng Bank Co., Ltd
Guangzhou Binjiang East Branch
Shops 10–11, 3/F, Riverfront Mansion
No. 1046 Binjiang East Road
Haizhu District
Guangzhou, Guangdong Province, PRC