

CORPORATE INFORMATION

Registered office	P.O. Box 61, 3rd Floor Harbour Centre North Church Street Grand Cayman, KY1-1102 Cayman Islands
Headquarters and Principal Places of Business in the PRC	1st and 2nd Floors Building 3 No. 998 Halei Road Pudong New Area, Shanghai PRC Unit E729, 5th Floor Lecheng Plaza, Phase II Biomedical Industrial Park No. 218 Sangtian Street Suzhou Area China (Jiangsu) Pilot Free Trade Zone Suzhou, Jiangsu PRC
Principal Place of Business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.elpiscience.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. WANG Taoran (王陶然) 1st and 2nd floors Building 3 No. 998 Halei Road Pudong New Area, Shanghai PRC Ms. WONG Wing Yee (黃詠儀) <i>(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Dr. JI Darren Xiaohui (紀曉輝) 1st and 2nd floors Building 3 No. 998 Halei Road Pudong New Area, Shanghai PRC

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	Ms. WONG Wing Yee (黃詠儀) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Mr. TAN Bo (<i>Chairperson</i>) Ms. LIU Yuwen Dr. TAN Xuehai
Remuneration Committee	Dr. TAN Xuehai (<i>Chairperson</i>) Ms. LIU Yuwen Dr. XU Hansen
Nomination Committee	Dr. JI Darren Xiaohui (<i>Chairperson</i>) Dr. TAN Xuehai Mr. TAN Bo Ms. LIU Yuwen
Principal Share Registrar and Transfer Office	Corporate Filing Services Ltd P.O. Box 61, 3rd Floor Harbour Centre North Church Street Grand Cayman, KY1-1102 Cayman Islands
[REDACTED]	
Principal Bank	Citibank N.A., Hong Kong Branch 3 Garden Road Central Hong Kong