

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	2nd Floor, Zone B TEDA Biomedical R&D Building No. 5 Fourth Avenue Tianjin Development Area Tianjin PRC
Principal Place of Business in Hong Kong	16/F, Wing On Centre 111 Connaught Road Central Hong Kong
Company’s Website	<u>www.sinomed.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. HUANG Kai (黃凱) Ms. Vincci CHAN (陳淳蕙)
Authorized Representatives	Dr. SUN Jianhua (孫箭華) Mr. HUANG Kai (黃凱)
Audit Committee	Dr. MA Yuanju (馬元駒) <i>(Chairperson)</i> Dr. LI Rui (李蕊) Dr. GAO Yan (高岩)
Remuneration and Appraisal Committee	Dr. LI Rui (李蕊) <i>(Chairperson)</i> Dr. MA Yuanju (馬元駒) Ms. CHEN Lin (陳琳)
Nomination Committee	Mr. LI Fai (李輝) <i>(Chairperson)</i> Dr. LI Rui (李蕊) Mr. KANG Xiaoran (康小然)
Strategy Committee	Dr. SUN Jianhua (孫箭華) <i>(Chairperson)</i> Dr. MA Yuanju (馬元駒) Mr. KANG Xiaoran (康小然)

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Principal Banks **China Construction Bank TEDA Branch**
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