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## CORPORATE INFORMATION

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| <b>Registered Office</b>                                       | P. O. Box 31119 Grand Pavilion<br>Hibiscus Way, 802 West Bay Road,<br>Grand Cayman<br>KY1 – 1205 Cayman Islands                                                                                                                                                                                                                                                             |
| <b>Headquarters and Principal Place of Business in the PRC</b> | Room 616, Building B<br>No. 33 Science Avenue<br>Huangpu District<br>Guangzhou<br>Guangdong<br>PRC                                                                                                                                                                                                                                                                          |
| <b>Principal Place of Business in Hong Kong</b>                | 31/F., Tower Two<br>Times Square<br>1 Matheson Street<br>Causeway Bay<br>Hong Kong                                                                                                                                                                                                                                                                                          |
| <b>Company’s Website</b>                                       | <u><a href="https://www.lupengbio.com">https://www.lupengbio.com</a></u><br><i>(Information contained in this website does not form part of this document)</i>                                                                                                                                                                                                              |
| <b>Joint Company Secretaries</b>                               | <b>Mr. ZHOU Zhengqing (周正清)</b><br>Room 616, Building B<br>No. 33 Science Avenue<br>Huangpu District<br>Guangzhou<br>Guangdong<br>PRC<br><br><b>Mr. CHOW Tsz Ho (周梓浩)</b><br><i>(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i><br>31/F., Tower Two<br>Times Square<br>1 Matheson Street<br>Causeway Bay<br>Hong Kong |
| <b>Authorized Representatives</b>                              | <b>Mr. ZHOU Zhengqing (周正清)</b><br>Room 616, Building B<br>No. 33 Science Avenue<br>Huangpu District<br>Guangzhou<br>Guangdong<br>PRC<br><br><b>Mr. CHOW Tsz Ho (周梓浩)</b><br>31/F., Tower Two<br>Times Square<br>1 Matheson Street<br>Causeway Bay<br>Hong Kong                                                                                                             |

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## CORPORATE INFORMATION

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### Audit Committee

Mr. Bo TAN (*Chairperson*)  
Ms. YUE Wenqin (岳文琴)  
Mr. MA Jun (馬軍)

### Remuneration Committee

Mr. MA Jun (馬軍) (*Chairperson*)  
Dr. CHEN Yi (陳怡)  
Dr. YU Tao (余濤)  
Mr. Bo TAN  
Ms. YUE Wenqin (岳文琴)

### Nomination Committee

Dr. Fenlai TAN (*Chairperson*)  
Mr. LI Xianxian (李顯顯)  
Mr. Bo TAN  
Ms. YUE Wenqin (岳文琴)  
Mr. MA Jun (馬軍)

[REDACTED]

### Principle Banks

**Citibank N.A Hong Kong Branch**  
3 Garden Road  
Central  
Hong Kong

**China Merchants Bank Guangzhou Branch**  
5 Huasui Road  
Tianhe District  
Guangzhou  
Guangdong  
PRC