
CORPORATE INFORMATION

Registered office	Conyers Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in the PRC	Building 1, Yard 10 Fu Xing Middle Road Xincheng District Pingdingshan City Henan Province, 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.genuine-bio.com</u> <i>(information on this website does not form part of this document)</i>
Company secretary	Ms. Leung Wai Yan (梁慧欣) <i>(Associate member of both 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. Du Jinfa (杜錦發) Room 601, Unit 2, Building 63 Junction of Youyi Road and Xingang Avenue Xinzheng City, Zhengzhou Henan Province, PRC Ms. Leung Wai Yan (梁慧欣) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit committee	Mr. Wang Jitao (王繼濤) (<i>Chairman</i>) Ms. Leung Bik San (梁碧珊) Dr. Li Juhe (李聚合)
Remuneration committee	Dr. He Ruyi (何如意) (<i>Chairman</i>) Mr. Wang Jitao (王繼濤) Dr. Li Juhe (李聚合)

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Nomination committee

Dr. Du Jinfa (杜錦發) (*Chairman*)
Ms. Leung Bik San (梁碧珊)
Dr. He Ruyi (何如意)

Compliance advisor

Guotai Junan Capital Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

[REDACTED]

Principal banks

CMB WING LUNG BANK LIMITED
45 Des Voeux Road
Central
Hong Kong

**Industrial and Commercial Bank of China
Pingdingshan Huaying Sub-branch**
Floor 1-2, Building 9
Block D, Cuilin Lanwan
South of Chang'an Avenue and
east of Gongzheng Road
Xincheng District
Pingdingshan City
Henan Province, PRC

**China Merchants Bank
Zhengzhou Branch**
1/F, China Merchants Bank Tower
96 Nongye East Road
Zhengdong New District
Zhengzhou
Henan Province, PRC

**Zhongyuan Bank
Pingdingshan Gaoxin Branch**
South 500 meters east of the intersection of
Shenma Avenue and Kaifa Er Road
Gaoxin District, Pingdingshan City
Henan Province, PRC