
CORPORATE INFORMATION

Registered Office in the PRC

Room 101, 1/F, Building 9
1889 Huandao East Road
Hengqin New District
Zhuhai
Guangdong Province
PRC

Headquarters and Principal

Place of Business in the PRC

Room 101, 1/F, Building 9
1889 Huandao East Road
Hengqin New District
Zhuhai
Guangdong Province
PRC

**Principal Place of Business in
Hong Kong**

40/F, Dah Sing Financial Centre
248 Queen’s Road East
Wanchai
Hong Kong

Company’s Website

www.truehealth.cn

*(Note: the information on this website does
not form part of this document)*

Joint Company Secretaries

Ms. Chen Miaoping (陳妙嫻)
Room 301, Unit 2, Building 8
Country Garden Canglong Mansion
No. 317 Fushi Road
Dashi Street Panyu District
Guangzhou
PRC

Ms. Lam Wai Yee Sophie (林慧怡) (FCG, HKFCG)
40/F, Dah Sing Financial Centre
248 Queen’s Road East
Wanchai
Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Ms. Chen Miaoping (陳妙嫻)
Room 301, Unit 2, Building 8
Country Garden Canglong Mansion
No. 317 Fushi Road
Dashi Street Panyu District
Guangzhou
PRC

Ms. Lam Wai Yee Sophie (林慧怡) (*FCG, HKFCG*)
40/F, Dah Sing Financial Centre
248 Queen’s Road East
Wanchai
Hong Kong

Audit Committee

Mr. Ng Kun Seng Chris (吳冠誠) (*Chairperson*)
Dr. Liu Lianggang (劉良鋼)
Mr. Ma Jianming (馬劍鳴)

Remuneration and Appraisal Committee

Mr. Ma Jianming (馬劍鳴) (*Chairperson*)
Dr. Liu Lianggang (劉良鋼)
Ms. Guo Jian (郭健)

Nomination Committee

Ms. Cheong Hou Iam (張昊任) (*Chairperson*)
Dr. Liu Lianggang (劉良鋼)
Mr. Ma Jianming (馬劍鳴)

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Compliance Advisor

Maxa Capital Limited
Unit 2602, 26/F, Golden Centre
188 Des Voeux Road Central
Sheung Wan
Hong Kong

Principal Bank

China Merchants Bank Limited
Hengqin Guangdong-Macao Deep Cooperation
Zone Sub-branch
Units 101, 102, and 106A
CCCC Hengqin Plaza, No. 338, Cross Gate Avenue
Hengqin, Xiangzhou District
Zhuhai, PRC