
CORPORATE INFORMATION

**Registered Office, Head Office and
Principal Place of Business
in the PRC**

No. 96 Yinhe Road
Changshu, Suzhou
Jiangsu Province
PRC

**Principal Place of Business in Hong
Kong**

Rooms 2917—2918, 29/F
Shun Tak Centre China Merchants Tower
168—200 Connaught Road Central
Hong Kong

Company’s Website

www.intellectivebio.com

*(The information contained on this website does
not form part of this document)*

**Joint Company Secretaries and
Authorized Representatives**

Ms. Huang Qiong (黃瓊)

No. 96 Yinhe Road
Changshu, Suzhou
Jiangsu Province
PRC

Ms. Ko Pui Yu (高貝茹)

(ACG, HKACG)

Room 1915, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Audit Committee

Mr. Yin Wenping (尹文平) *(Chairperson)*

Ms. Chan Yee Man (陳綺文)

Mr. Wang Jianfei (汪劍飛)

Nomination Committee

Ms. Chan Yee Man (陳綺文) *(Chairperson)*

Mr. He Yong (何勇)

Mr. Li Zhi (李智)

**Remuneration and Appraisal
Committee**

Mr. He Yong (何勇) *(Chairperson)*

Ms. Huang Qiong (黃瓊)

Mr. Yin Wenping (尹文平)

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CORPORATE INFORMATION

Principal Banks

**Agricultural Bank of China Limited, Changshu
Southeast Economic Development Zone
Sub-branch**

No. 99 Yinhuan Road
Southeast Development Zone Changshu, Suzhou
Jiangsu Province, PRC

**Agricultural Bank of China Limited, Suzhou
Area of Jiangsu Pilot Free Trade Zone
Sub-branch**

No. 9 Cuiwei Street
Suzhou Industrial Park, Suzhou
Jiangsu Province, PRC