

CORPORATE INFORMATION

Registered Office and Head Office	Rooms 301 and 302, Building 4, Hexiang Technology Center Qiantang District Hangzhou Zhejiang PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.highlightpharma.com</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Cheng Can (程燦) Rooms 301 and 302, Building 4, Hexiang Technology Center Qiantang District Hangzhou Zhejiang PRC Mr. Ho Pok Man (何博文) (ACG, HKACG) 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Dr. Liang Congxin (梁從新) Room 702, Building 2 Jianghe Mingcui Apartment 20 Matou Road Shangcheng District Hangzhou Zhejiang PRC Mr. Ho Pok Man (何博文) 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Audit Committee	Ms. Wong Yan Ki, Angel (黃欣琪) <i>(Chairperson)</i> Dr. Li Xiang (李湘) Mr. Zhang Yincheng (張銀成)
Nomination Committee	Dr. Liang Congxin (梁從新) <i>(Chairperson)</i> Ms. Wong Yan Ki, Angel (黃欣琪) Dr. Li Xiang (李湘)
Remuneration Committee	Dr. Li Xiang (李湘) <i>(Chairperson)</i> Dr. Xu Haoxin (徐浩新) Mr. Li Xianxian (李顯顯)

CORPORATE INFORMATION

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Principal Banks

China Merchants Bank Hangzhou Qiantang Sub-branch

1869 Binsheng Road
Binjiang District
Hangzhou
Zhejiang
PRC

Bank of China Hangzhou Qiantang New District Sub-branch

No. 17, 3rd Avenue
Hangzhou Economic and Technological
Development Zone
Hangzhou
Zhejiang
PRC