

CORPORATE INFORMATION

Headquarter, Registered Office and Principal Place of Business in the PRC	Room 402, Unit 5, No. 291 Fucheng Road Qiantang District Hangzhou, Zhejiang 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	lynkpharma.com <i>(Note: the information contained on this website does not form part of this document)</i>
Joint Company Secretaries, Authorised Representatives	Mr. Chen Yan (陳龔) Room 402, Unit 5, No. 291 Fucheng Road Qiantang District Hangzhou, Zhejiang PRC Ms. Leung Chi Ching (梁芷晴) <i>ACG HKACG</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Ms. Li Chuchu (李楚楚) (<i>chairperson</i>) Dr. Yu Cheung Hoi (于常海) Dr. Shao Liming (邵黎明)
Nomination Committee	Dr. Shao Liming (邵黎明) (<i>chairperson</i>) Dr. Wan Zhaokui (萬昭奎) Ms. Li Chuchu (李楚楚)
Remuneration and Appraisal Committee	Dr. Shao Liming (邵黎明) (<i>chairperson</i>) Dr. Wan Zhaokui (萬昭奎) Dr. Yu Cheung Hoi (于常海)
Compliance Adviser	Red Sun Capital Limited Room 2703, 27/F, China Insurance Group Building 141 Des Voeux Road Central Hong Kong
[REDACTED]	[REDACTED]
Principal Banks	Bank of China, Hangzhou Branch, Zhejiang Pilot Free Trade Zone Hangzhou Qiantang Sub-branch Building 18, 12th Avenue Qiantang District Hangzhou, Zhejiang PRC

CORPORATE INFORMATION

**Agricultural Bank of China, Hangzhou Branch,
Hangzhou Desheng East Road Sub-branch**

Room 1385, 1st Floor, Building 1
China Sijiqing Garment Trading Center
No. 3678 Desheng East Road
Shangcheng District
Hangzhou, Zhejiang
PRC

**China Merchants Bank, Hangzhou Branch,
Hangzhou Jiefang Sub-branch**

No. 217 Jiefang Road
Shangcheng District
Hangzhou, Zhejiang
PRC