
CORPORATE INFORMATION

Registered Office	Room 112, 1st Floor, Building 7 No. 204 Huyi Road Jiading District Shanghai PRC
Headquarters and Principal Place of Business in the PRC	Building 4, No. 28 Xiangle Road Jiading District Shanghai PRC
Principal Place of Business in Hong Kong	Unit 1801-08 &1810 Gloucester Tower The Landmark 15 Queen’s Road Central Hong Kong
Company’s Website	<u>www.juncell.com</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Ms. Zhao Jingjing (趙晶晶) Room 112, 1st Floor, Building 7 No. 204 Huyi Road Jiading District Shanghai PRC Ms. Yip Pui Tsang (葉珮瑋) <i>(Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Unit 1801-08 &1810 Gloucester Tower The Landmark 15 Queen’s Road Central Hong Kong
Authorized Representatives	Ms. Tang Mengmeng (湯萌萌) Room 105, Building 5 Yunzhushenlan Lane 88, Wukun Road Songjiang District Shanghai China Ms. Yip Pui Tsang Unit 1801-08 &1810 Gloucester Tower The Landmark 15 Queen’s Road Central Hong Kong

CORPORATE INFORMATION

Audit Committee	Ms. Xiao Ying (<i>Chairperson</i>) Dr. Hui Kai Lung Dr. Gao Zhengliang
Remuneration and Appraisal Committee	Dr. Gao Zhengliang (<i>Chairperson</i>) Ms. Xiao Ying Dr. Jin Huajun
Nomination Committee	Dr. Hui Kai Lung (<i>Chairperson</i>) Ms. Xiao Ying Dr. Jin Huajun
Strategy Committee	Dr. Jin Huajun (<i>Chairperson</i>) Dr. Gao Zhengliang Dr. Hui Kai Lung
Compliance Adviser	First Shanghai Capital Limited 19th Floor, Wing On House 71 Des Voeux Road Central Hong Kong

[REDACTED]

Principal Banks	Bank of Hangzhou Co., Ltd. Technology Branch 1st-6th Floor, Innovation Building No. 3850 Jiangnan Avenue Binjiang District Hangzhou, Zhejiang Province PRC Shanghai Pudong Development Bank Co., Ltd. Jiangqiao Branch 1st Floor, No. 158 Jiayi Road, Jiading District Shanghai PRC
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