

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC

Room 301, Building A, No. 2 Ruitai Road
Huangpu District, Guangzhou, Guangdong, the PRC

Principal Place of Business in Hong Kong

31/F, Tower Two, Times Square
1 Matheson Street, Causeway Bay,
Hong Kong

Company's Website

www.zypharm.com.cn

(the information contained on the website does not form part of this Document)

Joint Company Secretaries

Ms. Liang Baoxia (梁寶霞)

Room 301, Building A
No. 2 Ruitai Road
Huangpu District
Guangzhou, Guangdong
the PRC

Ms. Li Chiao Ling (李巧玲)
(ACG, HKACG)

31/F, Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong

Authorized Representatives

Dr. Wang Ye (王曄)

Room 301, Building A
No. 2 Ruitai Road
Huangpu District
Guangzhou, Guangdong
the PRC

Ms. Li Chiao Ling (李巧玲)

31/F, Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong

Audit Committee

Ms. Li Ying (黎滢)
(Chairperson)
Dr. Zeng Ming (曾明)
Mr. Cao Da (曹達)

Nomination Committee

Dr. Chen Qikui (陳其奎)
(Chairperson)
Dr. Zeng Ming (曾明)
Ms. Li Xuexiang (李雪香)

Remuneration and Appraisal Committee

Dr. Zeng Ming (曾明)
(Chairperson)
Dr. Zhi Fachao (智發朝)
Dr. Chen Qikui (陳其奎)

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Principal Banks

China Merchants Bank, Guangzhou Yuanyang Building Sub-branch

Ground Floor, Yuanyang Building No. 20
Huacheng Avenue, Zhujiang New Town, Tianhe
District, Guangzhou, China

Industrial and Commercial Bank of China Limited, Guangzhou Science City Sub-branch

Ground Floor, Building C, Yunsheng Science
Park, No. 11 Guangpuzhong Road, Huangpu
District, Guangzhou, China