
CORPORATE INFORMATION

Registered office	No. 62 Zhangju Road Luancheng District Shijiazhuang Hebei Province PRC
Headquarters	No. 62 Zhangju Road Luancheng District Shijiazhuang Hebei Province PRC
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Suite 3206, 32/F Central Plaza 18 Harbour Road Wan Chai Hong Kong
Company’s website	<u>www.xnwpharma.net</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Wen Xu (徐雯) Room 520, Building 67 Rihui No. 2 Village Xuhui District Shanghai PRC Ms. Ka Man Lee (李嘉文) 25/F, Neich Tower 128 Gloucester Road Wanchai Hong Kong
Authorized Representatives	Mr. Long Dai (戴龍) Unit J, 9/F, Block 5 On Ning Garden 10 Sheung Ning Road Tseung Kwan O New Territories Hong Kong Ms. Wen Xu (徐雯) Room 520, Building 67 Rihui No. 2 Village Xuhui District Shanghai PRC
Audit Committee	Dr. Congzhi Di (邸叢枝) (<i>Chairperson</i>) Mr. Peng Yang (楊鵬) Dr. Jianping Zhou (周建平)

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Remuneration and Evaluation Committee	Mr. Dibin Li (李迪斌) (<i>Chairperson</i>) Dr. Congzhi Di (邸叢枝) Mr. Long Dai (戴龍)
Nomination Committee	Mr. Peng Yang (楊鵬) (<i>Chairperson</i>) Dr. Congzhi Di (邸叢枝) Dr. Bing Yao (姚兵)
Strategy and ESG Committee	Dr. Bing Yao (姚兵) (<i>Chairperson</i>) Mr. Feng Han (韓峰) Mr. Dibin Li (李迪斌)

[REDACTED]

Compliance Adviser	Altus Capital Limited 21 Wing Wo Street Central Hong Kong
Principal Banks	Bank of China Limited Shijiazhuang Huanghe Avenue Branch No. 105 Huanghe Avenue High-tech Zone Shijiazhuang Hebei Province PRC Bank of Communications Co., Ltd. Shijiazhuang Zhongshan West Road Branch No. 357 Zhongshan West Road Qiaoxi District Shijiazhuang Hebei Province PRC China CITIC Bank Corporation Limited Shijiazhuang Zhaiying Street Branch No. 326 Zhaiying Street Yuhua District Shijiazhuang Hebei Province PRC