
CORPORATE INFORMATION

Registered Office	P.O. Box 472, Harbour Place 2nd Floor, North Wing 103 South Church Street George Town Grand Cayman, KY1-1106 Cayman Islands
Headquarters and Principal Place of Business in the PRC	6/F, Building 3 No. 702 Zhongke Road Pudong New Area Shanghai 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	<u>www.epimab.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Qianmin Wu (吳倩敏) Room 1801 No. 528 Tiantong Road Hongkou District Shanghai PRC Ms. Leung Wai Yan (梁慧欣) <i>(ACG, HKACG)</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Dr. Chengbin Wu (吳辰冰) No. 56, Lane 1335, Puchi Road Minhang District Shanghai PRC Ms. Qianmin Wu (吳倩敏) Room 1801 No. 528 Tiantong Road Hongkou District Shanghai PRC <i>Alternate Authorized Representative:</i> Ms. Leung Wai Yan (梁慧欣) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Ying Hung Andy Lam (林英鴻)
(*Chairman*)
Mr. Dongfang Li (李東方)
Dr. Honggang Bi

Remuneration Committee

Dr. Honggang Bi (*Chairman*)
Dr. Chengbin Wu (吳辰冰)
Dr. Min Wang Irwin (王敏)

Nomination Committee

Dr. Chengbin Wu (吳辰冰) (*Chairman*)
Mr. Ying Hung Andy Lam (林英鴻)
Dr. Min Wang Irwin (王敏)

Compliance Advisor

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong

[REDACTED]

Principal Bank

China Merchants Bank Shanghai Branch
16/F, No. 1088 Lujiazui Ring Road
Pudong New Area
Shanghai
PRC