

## CORPORATE INFORMATION

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|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Registered Office</b>                                      | Kingston Chambers<br>PO Box 173, Road Town, Tortola<br>British Virgin Islands                                                                                                                                                                                        |
| <b>Head Office and Principal Place of Business in the PRC</b> | 7/F, Building A, Fengqi Valley, #520 Shaoxing Road<br>Gongshu District, Hangzhou, Zhejiang Province, PRC                                                                                                                                                             |
| <b>Principal Place of Business in Hong Kong</b>               | 46/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong                                                                                                                                                                                                     |
| <b>Company’s Website</b>                                      | <a href="http://www.winhealth.hk">www.winhealth.hk</a><br>(information contained on this website does not form part of this document)                                                                                                                                |
| <b>Joint Company Secretaries</b>                              | <b>Ms. Ho Wing Nga (何詠雅)</b><br>FCG (CS, CGP), HKFCG (CS, CGP) (PE)<br>46/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong<br><br><b>Mr. Hu Fan (胡帆)</b><br>Room 501, Building 5, No. 812 Dujuan Road, Yuelu District,<br>Changsha, Hunan Province, PRC |
| <b>Authorized Representatives</b>                             | <b>Mr. Wang Wei (王威)</b><br>Room 301, Unit 1, Building 3, Chengshi Xinyu Apartment<br>Xihu District, Hangzhou, Zhejiang Province, PRC<br><br><b>Ms. Ho Wing Nga (何詠雅)</b><br>46/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong                        |
| <b>Audit Committee</b>                                        | Mr. Liu Kai Yu Kenneth ( <i>Chairperson</i> )<br>Prof. Ma Jun (馬軍)<br>Dr. Peng Tao (彭滔)                                                                                                                                                                              |
| <b>Remuneration Committee</b>                                 | Dr. Peng Tao (彭滔) ( <i>Chairperson</i> )<br>Prof. Ma Jun (馬軍)<br>Ms. Shen Huacheng (沈華程)<br>Mr. Liu Kai Yu Kenneth                                                                                                                                                   |
| <b>Nomination Committee</b>                                   | Prof. Ma Jun (馬軍) ( <i>Chairperson</i> )<br>Dr. Peng Tao (彭滔)<br>Mr. Wang Wei (王威)<br>Mr. Liu Kai Yu Kenneth<br>Ms. Shen Huacheng (沈華程)                                                                                                                              |

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## CORPORATE INFORMATION

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**Compliance Advisor**

**China Sunrise Capital Limited**  
Room 1512, YF Life Centre, 38 Gloucester Road  
Wan Chai Hong Kong

**Principal Banks**

**Bank of Beijing Hangzhou Xintiandi Branch**  
No. 98 New North Street, Gongshu District Hangzhou  
Zhejiang Province, PRC

**Industrial Bank Hangzhou Branch**  
No. 40 Qingchun Road, Gongshu District, Hangzhou  
Zhejiang Province, PRC

**Hangzhou United Bank Zhongshan Branch**  
No. 288 Zhongshan North Road, Wulin Street Gongshu District,  
Hangzhou, Zhejiang Province, PRC