
CORPORATE INFORMATION

Registered Office	PO Box 1348 94 Solaris Avenue Camana Bay, Grand Cayman KY1-1108 Cayman Islands
Headquarter and Principal Place of Business in the PRC	Room 3001, 30/F AIA Financial Center 866 East Changzhi Road Hongkou District Shanghai PRC Room 907, Building F Phoenix Land Plaza Building 21, Compound 5 Shuguang Xili Chaoyang District Beijing PRC
Principal Place of Business in Hong Kong	Room 1915, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>https://www.neurogen.com.cn</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. WANG Lu (王璐) Room 3001, 30/F AIA Financial Center 866 East Changzhi Road Hongkou District Shanghai PRC Ms. MAK Sin Ki (麥善琪) <i>(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> Room 1915, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Dr. CHEN Peng-Hsuan (陳鵬亘) Ms. MAK Sin Ki (麥善琪)
Audit Committee	Mr. HUNG Ting On John (洪廷安) <i>(Chairperson)</i> Mr. HUANG Peter Xiaopei Ms. YAN Li Yun

CORPORATE INFORMATION

Remuneration Committee

Mr. JIANG Wei (江維) (*Chairperson*)
Mr. SUN Xin (孫欣)
Mr. HUANG Peter Xiaopei

Nomination Committee

Mr. FU Wei (*Chairperson*)
Mr. JIANG Wei (江維)
Ms. YAN Li Yun

Strategy Committee

Dr. CHEN Peng-Hsuan (陳鵬亘) (*Chairperson*)
Mr. SUN Xin (孫欣)
Mr. CAMPBELL Grant Fergus
Mr. HUANG Hai (黃海)
Mr. JIANG Wei (江維)

Principal Share Registrar and Transfer Office

**Mourant Governance Services (Cayman)
Limited**
94 Solaris Avenue, Camana Bay
Grand Cayman KY1-1108
Cayman Islands

[REDACTED]

Principal Bank

Ping An Bank Co., Ltd. Shanghai Branch
NO. 1333, Lujiazui Ring Road
Pudong New District
Shanghai
PRC