
CORPORATE INFORMATION

Registered Office	No. 550 Fenghuang Road Shuangliu District Chengdu, Sichuan Province PRC
Headquarters and Principal Place of Business in the PRC	No. 550 Fenghuang Road Shuangliu District Chengdu, Sichuan Province PRC
Place of Business in Hong Kong	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Joint Company Secretaries	Mr. Chen Yi (陳懿) No. 550 Fenghuang Road Shuangliu District, Chengdu Sichuan Province PRC Mr. Chow Tsz Ho (周梓浩) (ACG, HKACG) 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Zhang Yuhui (張玉慧) No. 550 Fenghuang Road Shuangliu District Chengdu, Sichuan Province PRC Mr. Chen Yi (陳懿) No. 550 Fenghuang Road Shuangliu District, Chengdu Sichuan Province, PRC
Audit Committee	Dr. Hung Ting On, John (<i>Chairperson</i>) Ms. Guan Xiaohui Dr. Xia Lijun
Nomination Committee	Mr. Wang Kexin (<i>Chairperson</i>) Ms. Zhou Lei Mr. Wu Zhaohui Dr. Hung Ting On, John Dr. Xia Lijun
Remuneration Committee	Mr. Wu Zhaohui (<i>Chairperson</i>) Mr. Wang Kexin Dr. Xia Lijun

CORPORATE INFORMATION

Compliance Advisor

Somerley Capital Limited
20/F
China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]

Principal Banks

Bank of Communications Co., Ltd.
Chengdu Wuhou Sub-branch
Taiji Nantang Building, No. 4 Jialing Road
Wuhou District, Chengdu
Sichuan Province
PRC

China Construction Bank Co., Ltd.
Chengdu Second Sub-branch
No. 161 Yusha Road
Qingyang District, Chengdu
Sichuan Province
PRC

BNP Paribas (China) Ltd.
Room 1701-1708 & 1804-1807
No. 479 Lujiazui Ring Road
Pudong New Area
Shanghai
PRC

Company’s Website

www.adgenvax.com

(A copy of this Document is available on the Company’s website. Except for the information contained in this Document, none of the other information contained on the Company’s website forms part of this Document)