
CORPORATE INFORMATION

Registered office and head office in the PRC

No. 99 Tianxin Road
Gaoxin District, Chengdu
Sichuan Province, PRC

Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance

46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai, Hong Kong

Company’s website

www.olymvax.com
(information contained in this website does not form part of this document)

Joint company secretaries

Mr. Wu Wei (吳畏先生)
Unit 1, Building 3
Meinian Plaza
No. 1388, Middle Section of
Tianfu Avenue
Gaoxin District, Chengdu
Sichuan Province, PRC

Ms. Wong Mei Fung Carrie (黃美鳳女士)
(a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)
46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai, Hong Kong

Authorized representatives

Mr. Fan Shaowen (樊紹文先生)
Unit 2, Building 7
No. 10 Daxue Road
Wuhou District, Chengdu
Sichuan Province, PRC

Ms. Wong Mei Fung Carrie (黃美鳳女士)
46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai, Hong Kong

Audit Committee

Dr. Duan Hong (段宏博士) (*Chairperson*)
Dr. Chen Zhengxu (陳正旭博士)
Dr. Ju Dianwen (鞠佃文博士)

Nomination Committee

Dr. Chen Zhengxu (陳正旭博士) (*Chairperson*)
Dr. Duan Hong (段宏博士)
Mr. Zhang Pengfei (張鵬飛先生)

Remuneration and Appraisal Committee

Dr. Ju Dianwen (鞠佃文博士) (*Chairperson*)
Dr. Chen Zhengxu (陳正旭博士)
Dr. Fan Fan (樊鈺博士)

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Strategy Committee

Mr. Fan Shaowen (樊紹文先生) (*Chairperson*)
Dr. Yu Yunhui (余雲輝博士)
Dr. Ju Dianwen (鞠佃文博士)

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Principal banks

**China Minsheng Bank Gaoxin
Sub-Branch**
No. 72 Tianshun Road
Gaoxin District, Chengdu
Sichuan Province, PRC

**Industrial Bank Co., Ltd. Qingyang
Sub-Branch**
No. 129 Jingye Road
Qingyang District, Chengdu
Sichuan Province, PRC