
CORPORATE INFORMATION

Registered Office and Head Office	Room 15A01, Building 2 Pin'en Technology Park No. 469 Huatuo Lane Changning Community Service Center High-Tech Zone Hefei, Anhui Province PRC
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	Room 1916, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company Secretary	Ms. Wong Nga Sim (黃雅嫻) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1916, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorised Representatives	Mr. Peng Hongwei (彭紅衛) 1-3-1102, Luofu Shijia Residence Phase 1 No. 10 Gaoshengqiao Road Wuhou District Chengdu, Sichuan PRC Ms. Wong Nga Sim (黃雅嫻) Room 1916, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Ms. He Dan (何丹) (<i>Chairman</i>) Mr. Pan Xilong (潘席龍) Mr. Xie Heng
Remuneration and Appraisal Committee	Mr. Pan Xilong (潘席龍) (<i>Chairman</i>) Mr. Xie Heng Mr. Peng Hongwei (彭紅衛)
Nomination Committee	Mr. Pan Xilong (潘席龍) (<i>Chairman</i>) Ms. He Dan (何丹) Mr. Peng Hongwei (彭紅衛)

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Strategy Committee

Mr. Peng Hongwei (彭紅衛) (*Chairman*)
Mr. Zhan Le (詹樂)
Mr. Xie Heng

Compliance Adviser

Guoyuan Capital (Hong Kong) Limited
17th Floor, Three Exchange Square
8 Connaught Place
Central
Hong Kong

[REDACTED]

Principal Bankers

China Merchants Bank Hefei Branch
1F, China Merchants Bank Building
No. 169 Funan Road, Luoyang District
Hefei, Anhui
PRC

Industrial Bank Chengdu Mozibridge Branch
No. 2, Annex 17, South Second Section
First Ring Road
Wuhou District
Chengdu, Sichuan
PRC

Company's Website

www.jingzepharma.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)