
CORPORATE INFORMATION

Registered Office	[PO Box 309 Ugland House Grand Cayman, KY1-1104 Cayman Islands]
Headquarters and Principal Places of Business in China	Room 1002, 10/F, Building 1 No. 333 Shengrong Road China (Shanghai) Pilot Free Trade Zone PRC Room 4-401 Hexiang Technology Center Qiantang New District Hangzhou, Zhejiang PRC
Principal Place of Business in Hong Kong	19/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Company’s Website	<u>www.minghuipharma.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Dr. ZHOU Shiyu (周詩雨) Room 1202 No. 7, Lane 889, Zhayin Road Yangpu District Shanghai PRC Mr. POON Ping Yeung (潘秉揚) <i>(ACG and HKACG)</i> 19/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Authorized Representatives	Dr. CAO Guoqing (曹國慶) 12559 Pebble Knoll Way Carmel IN 46033 United States Mr. POON Ping Yeung (潘秉揚) 19/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Audit Committee	Ms. CHEN Weiwei (陳維維) <i>(Chairperson)</i> Dr. SHEN Zhenhai (沈振海) Dr. David Guowei WANG (王國璋)

CORPORATE INFORMATION

Remuneration Committee

Dr. SHEN Zhenhai (沈振海) (*Chairperson*)
Dr. JIANG Xuejun (姜學軍)
Dr. CHEN Kan (陳侃)

Nomination Committee

Dr. CAO Guoqing (曹國慶) (*Chairperson*)
Dr. SHEN Zhenhai (沈振海)
Ms. CHEN Weiwei (陳維維)

[REDACTED]

Principal Banks

Ping An Bank Co., Ltd.,
Shanghai Pilot Free Trade Zone Branch
No. 1333 Lujiazui Ring Road
Pudong New District
Shanghai
PRC

China Merchants Bank,
Hangzhou Xiasha Branch
Room 106, Building 1
No. 558 Kejiyuan Road
Baiyang Sub-district, Qiantang District
Hangzhou, Zhejiang
PRC