

---

## CORPORATE INFORMATION

---

**Registered Office, Headquarters  
and Principal Place of Business in the PRC**

No. 35, Jingxin Road, Xibei Town Industrial Park  
Xishan District  
Wuxi  
Jiangsu Province  
PRC

**Principal Place of Business in Hong Kong**

40th Floor, Dah Sing Financial Center  
No. 248 Queen’s Road East  
Wanchai  
Hong Kong

**Company’s Website**

**[[www.ziyondpharma.com](http://www.ziyondpharma.com)]**  
*(The information contained on this website does  
not form part of this document)*

**Joint Company Secretaries**

Ms. Wu Lin (吳琳)  
No. 35, Jingxin Road, Xibei Town Industrial Park  
Xishan District  
Wuxi  
Jiangsu Province  
PRC

Ms. Au Wing Han (區泳嫻)  
*(an associate member of both The Hong Kong  
Chartered Governance Institute and  
The Chartered Governance Institute in the  
United Kingdom)*  
40th Floor, Dah Sing Financial Center  
No. 248 Queen’s Road East  
Wanchai  
Hong Kong

**Authorized Representatives**

Mr. Xie Hongwei (謝宏偉)  
No. 35, Jingxin Road, Xibei Industrial Park  
Xishan District  
Wuxi  
Jiangsu Province  
PRC

Ms. Au Wing Han (區泳嫻)  
40th Floor, Dah Sing Financial Center  
No. 248 Queen’s Road East  
Wanchai  
Hong Kong

**Audit Committee**

Dr. Xia Lijun (夏立軍) (*Chairperson*)  
Dr. Zhang Weijiong (張維炯)  
Dr. Ng Lai Ping Angela (吳麗萍)

**Nomination Committee**

Dr. Zhang Weijiong (張維炯) (*Chairperson*)  
Mr. Xu Jun (徐軍)  
Dr. Ng Lai Ping Angela (吳麗萍)

---

## CORPORATE INFORMATION

---

### Remuneration and Appraisal Committee

Dr. Zhang Weijiong (張維炯) (*Chairperson*)  
Mr. Xu Jun (徐軍)  
Dr. Xia Lijun (夏立軍)

### Strategy and ESG Committee

Mr. Xu Jun (徐軍) (*Chairperson*)  
Mr. Xie Hongwei (謝宏偉)  
Dr. Cai Beilei (蔡蓓蕾)  
Mr. Xu Dacheng (徐大成)  
Dr. Zhang Weijiong (張維炯)

### Compliance Advisor

**UOB Kay Hian (Hong Kong) Limited**  
6/F, Harcourt House  
39 Gloucester Road  
Hong Kong

[REDACTED]

### Principal Banks

**Bank of Ningbo Co., Ltd. Wuxi Branch**  
No. 6 Third Financial Street  
Taihu New Town  
Wuxi City  
Jiangsu Province  
PRC

**China Merchants Bank Co., Ltd. Wuxi Branch**  
No. 6-107 & 6-108, First Financial Street  
Binhu District  
Wuxi City  
Jiangsu Province  
PRC