CORPORATE INFORMATION

Registered Office in the Cayman Islands	4th Floor, Harbour Place 103 South Church Street, P.O. Box 10240 Grand Cayman, KY1-1002, Cayman Islands
Headquarters and Principal Place of Business in the PRC	Building 1, Phase III Factory, No. 8 Changfeng Road, Guoxiang, Wuzhong District, Suzhou City, Jiangsu Province, China
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre No. 248 Queen's Road East, Wanchai, Hong Kong
Company Website	**www.immviragroup.com**
Joint Company Secretaries	**Ms. Ma Wani (馬娃妮)**
	Ms. Zheng Hongyi (鄭泓懌) *(a fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)* 40/F, Dah Sing Financial Centre No. 248 Queen's Road East, Wanchai, Hong Kong
Authorized Representatives	**Dr. Grace Guoying Zhou (周国瑛)**
	Ms. Zheng Hongyi (鄭泓懌)
Audit Committee	Dr. Yu Cheung Hoi (于常海) *(Chairperson)* Mr. Wen Chen Mr. Richard Yeh (葉霖)
Remuneration Committee	Dr. Yu Cheung Hoi (于常海) *(Chairperson)* Dr. Grace Guoying Zhou (周国瑛) Mr. Richard Yeh (葉霖)
Nomination Committee	Dr. Grace Guoying Zhou (周国瑛) *(Chairperson)* Dr. Yu Cheung Hoi (于常海) Mr. Richard Yeh (葉霖)

[REDACTED]

Compliance Advisor	**Gram Capital Limited** Room 1209, 12/F, Nan Fung Tower 88 Connaught Road Central/173 Des Voeux Road Central Central, Hong Kong

Principal Banks

The Hongkong and Shanghai Banking Corporation Limited
HSBC Main Building
1 Queen's Road Central, Hong Kong

Shanghai Innovation Bank Co.,Ltd., Shenzhen Branch
Room 802, Building T2, Ali Center
No.3331 South Keyuan Road (Shenzhen Bay)
Nanshan District, Shenzhen, China