
CORPORATE INFORMATION

Registered Office in the PRC

4/F, Building 8, Zone A, 1 Xinze Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, China

Headquarters and Principal Place of Business in the PRC

4/F, Building 8, Zone A, 1 Xinze Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, China

Principal Place of Business in, Hong Kong

31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

Company's Website

<https://www.genhousebio.com>

(The information contained on this website does not form part of this document)

Joint Company Secretaries

Ms. Zheng Weihua (鄭偉華女士),
Suite 1804, Building 6, 88 Wan Shou
Street, Suzhou Industrial Park, Suzhou,
Jiangsu Province, China

Mr. Chow Tsz Ho (周梓浩先生)
(ACG, HKACG),
31/F, Tower Two, Times Square, 1 Matheson Street,
Causeway Bay, Hong Kong

Authorised Representatives (under the Listing Rules)

Dr. Wang
Suite 603, Building 12, 118 Zhongnan
Road, Suzhou Industrial Park, Suzhou
Jiangsu Province, China

Mr. Chow Tsz Ho (周梓浩先生)
(ACG, HKACG)
31/F, Tower Two, Times Square, 1 Matheson Street,
Causeway Bay, Hong Kong

[REDACTED]: Tricor Investor Services Limited

17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

Audit Committee

Ms. Zhu Zhaoxia (朱朝霞女士) (*Chairwoman*), Dr. Cheng Zengjiang (程增江博士), Mr. Chai Jinshan (柴金山先生)

Nomination Committee

Dr. Wang (*Chairman*), Ms. Zhu Zhaoxia (朱朝霞女士), Dr. Cheng Zengjiang (程增江博士)

Remuneration Committee

Dr. Cheng Zengjiang (程增江博士) (*Chairman*), Dr. Wang, Mr. Chai Jinshan (柴金山先生)

Compliance Adviser: Red Solar Capital Limited

402B, 4/F China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong

Principal Banks:

China Merchants Bank Co., Ltd., Suzhou Industrial Park Branch

308 Suyu Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, China

Bank of Ningbo Co., Ltd., Suzhou Industrial Park Branch

158 Suyu Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, China

Shanghai Pudong Development Bank Co., Ltd., Suzhou Branch Business Office

718 Zhongyuan Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, China