
CORPORATE INFORMATION

Registered Office and Headquarters

Unit 5H56A, Xinlikang Building
No. 3044 Xinghai Boulevard
Nanshan Sub-district
Qianhai Shenzhen-Hong Kong
Modern Service
Industry Cooperation Zone
Shenzhen
PRC

Principal Place of Business in the PRC

3/F
Building 4
No. 11 Galileo Road
China (Shanghai) Pilot Free Trade Zone
Shanghai
PRC

Principal Place of Business in Hong Kong

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

Company’s Website

www.immunofoco.com
*(Information contained on this website does
not form part of this document)*

Joint Company Secretaries

Mr. Nam Kit Lau (劉南杰)
Bldg. D, No. 11 Jialilue Road
Pudong New District
Shanghai
PRC

Ms. Hoi Ting Wong (黃凱婷)
*(a member of The Hong Kong Chartered
Governance Institute and The Chartered
Governance Institute in the United Kingdom)*

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

Authorized Representatives

Dr. Sun (孫敏敏)
Room 401
No. 6, Lane 276
Xianan Road
Pudong New District
Shanghai
PRC

CORPORATE INFORMATION

	Ms. Hoi Ting Wong (黃凱婷) 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Ms. Hui Sun (孫暉) (<i>Chairperson</i>) Mr. Siu Kei Sum (岑兆基) Mr. Da Liu (柳達)
Remuneration Committee	Mr. Da Liu (柳達) (<i>Chairperson</i>) Dr. Sun (孫敏敏) Mr. Siu Kei Sum (岑兆基)
Nomination Committee	Dr. Sun (孫敏敏) (<i>Chairperson</i>) Mr. Da Liu (柳達) Ms. Hui Sun (孫暉)
	[REDACTED]
Principal Bankers	China Merchants Bank Co., Ltd. Shanghai Yangsi Branch 1st-2nd floors and Room 301, 3rd floor No. 3061, 3063, 3065, 3067 Shangnan Road Pudong New District Shanghai China