
CORPORATE INFORMATION

Registered Office, Headquarter and Principal Place of Business in the PRC	Room 210, No. 4 Lane 67 Libing Road (Shanghai) Pilot Free Trade Zone Shanghai, PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Company’s Website	<u>www.inventisbio.com</u> <i>(the information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	<p>Dr. Yueheng Jiang (江岳恒) Room 210, No. 4 Lane 67 Libing Road (Shanghai) Pilot Free Trade Zone Shanghai, PRC</p> <p>Ms. Shengyun Liu (柳聖云) <i>(An associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong</p>
Authorized Representatives	<p>Dr. Yueheng Jiang (江岳恒) Room 210, No. 4 Lane 67 Libing Road (Shanghai) Pilot Free Trade Zone Shanghai, PRC</p> <p>Ms. Shengyun Liu (柳聖云) 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong</p>
Audit Committee	Ms. Xinmiao Dai (戴欣苗) (<i>Chairperson</i>) Dr. Jia Yan (嚴嘉) Dr. Zhihui Wang (王質蕙)
Remuneration and Appraisal Committee	Dr. Jia Yan (嚴嘉) (<i>Chairperson</i>) Mr. Wen Chen (陳文) Ms. Xinmiao Dai (戴欣苗) Dr. Zhihui Wang (王質蕙) Dr. Yaolin Wang (王耀林)

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Nomination Committee

Mr. Wen Chen (陳文) (*Chairperson*)
Dr. Jia Yan (嚴嘉)
Dr. Yaolin Wang (王耀林)
Ms. Xinmiao Dai (戴欣苗)
Dr. Yueheng Jiang (江岳恒)

Strategy Committee

Dr. Yaolin Wang (王耀林) (*Chairperson*)
Dr. Yueheng Jiang (江岳恒)
Dr. Xing Dai (代星)

[REDACTED]

Principal Banks

China Merchants Bank Shanghai Branch
No. 1088
Lujiazui Ring Road
Pudong New Area
Shanghai
PRC

Shanghai Bank Puxi Branch
No. 259
Sichuan Middle Road
Shanghai
PRC