
CORPORATE INFORMATION

Registered Office	P.O. Box 31119 Grand Pavilion Hibiscus Way 802 West Bay Road Grand Cayman KY1-1205 Cayman Islands
Headquarter and Principal Place of Business in the PRC	Unit 407, Building A4 No. 218 Xinghu Street Suzhou Industrial Park Jiangsu Province PRC
Principal Place of Business in Hong Kong	Room 1920, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.tyligand.com.cn</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Dr. XIAO Kai (肖凱) 33G, Block 2, Phase 1 33 Tsing King Road Tsing Yi, New Territories Hong Kong Ms. PUN Ka Ying (盤嘉盈) <i>(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> Room 1920, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Dr. Tony Yantao ZHANG Room 2001, No. 12 Lane 1399, Dingxiang Road Pudong New Area Shanghai PRC

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	Ms. PUN Ka Ying (盤嘉盈) <i>(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> Room 1920, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Mr. WANG Gang (王剛) (<i>Chairperson</i>) Ms. Ling ZENG Ms. LIU Yuwen (劉毓文)
Remuneration Committee	Mr. WANG Gang (王剛) (<i>Chairperson</i>) Dr. Tony Yantao ZHANG Ms. Ling ZENG
Nomination Committee	Dr. Tony Yantao ZHANG (<i>Chairperson</i>) Mr. WANG Gang (王剛) Ms. Ling ZENG

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Principal bank(s)	Ping An Bank Shanghai Branch First Floor, No. 1333 Lujiazui Ring Road Shanghai PRC
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