
CORPORATE INFORMATION

Head Office, Registered Office and Principal Place of Business in the PRC	1st Floor, Light of Life Building A No. 141 Longshan South Road Jiangbei New Area Nanjing City Jiangsu Province PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.zenshine-pharma.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Xu Ming (許明) 1st Floor, Light of Life Building A No. 141 Longshan South Road Jiangbei New Area Nanjing City Jiangsu Province PRC Mr. Wong Chun Wing Samuel (黃俊穎) <i>(a member of The Hong Kong Chartered Governance Institute and a member of The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Dr. Yang Jinfu (楊金夫) 1st Floor, Light of Life Building A No. 141 Longshan South Road Jiangbei New Area Nanjing City Jiangsu Province PRC Mr. Wong Chun Wing Samuel (黃俊穎) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Mr. Lam Ka Tak (林嘉德) (<i>Chairperson</i>) Dr. Yi Hua (易華) Dr. Ma Dawei (馬大為)
Remuneration and Appraisal Committee	Dr. Wang Zhengping (王政萍) (<i>Chairperson</i>) Mr. Lam Ka Tak (林嘉德) Dr. Ma Dawei (馬大為) Dr. Chen Renhai (陳仁海) Dr. Yang Jinfu (楊金夫)

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Nomination Committee

Dr. Yang Jinfu (楊金夫) (*Chairperson*)
Dr. Ma Dawei (馬大為)
Dr. Wang Zhengping (王政萍)

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[REDACTED]

Principal Bank

**Nanjing Bank Co., Ltd. High-tech
Development Zone Branch**
Units 101–105, Building A
No. 3–1, Xinjinhu Road
High-tech Development Zone
Pukou District
Nanjing City
PRC