
CORPORATE INFORMATION

Registered Office in the PRC	Rooms 404, 405, and 416, Building C Huirong Business Plaza No. 26 Hefeng Road Xinwu District Wuxi City Jiangsu Province PRC
Head Office and Principal Place of Business in the PRC	Rooms 404, 405, and 416, Building C Huirong Business Plaza No. 26 Hefeng Road Xinwu District Wuxi City Jiangsu Province PRC Building 4 No. 199 and 245 Liangjing Road 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.dizalpharma.com <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Dong Weiwen (董韡雯) Rooms 404, 405, and 416, Building C Huirong Business Plaza No. 26 Hefeng Road Xinwu District Wuxi City Jiangsu Province PRC Ms. Tsui Ka Yan (崔嘉欣) <i>(a member of The Hong Kong Chartered Governance Institute and 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. Zhang Xiaolin (張小林) Room 416 No. 1800 Jinke Road Pudong New Area Shanghai PRC

CORPORATE INFORMATION

	Ms. Tsui Ka Yan (崔嘉欣) 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Ms. An Meixia (安梅霞) (<i>Chairperson</i>) Dr. Lu Simon Dazhong (吕大忠) Mr. Rodolphe Peter André Grépinet Mr. Cao Yibo (曹弋博) Ms. Wang Tianyou (王天佑)
Nomination Committee	Ms. Wang Tianyou (王天佑) (<i>Chairperson</i>) Dr. Lu Simon Dazhong (吕大忠) Mr. Rodolphe Peter André Grépinet Mr. Cao Yibo (曹弋博) Ms. An Meixia (安梅霞)
Remuneration and Appraisal Committee	Mr. Cao Yibo (曹弋博) (<i>Chairperson</i>) Dr. Lu Simon Dazhong (吕大忠) Mr. Rodolphe Peter André Grépinet Ms. An Meixia (安梅霞) Ms. Wang Tianyou (王天佑)
Strategy Committee	Dr. Zhang Xiaolin (張小林) (<i>Chairperson</i>) Dr. Lu Simon Dazhong (吕大忠) Mr. Rodolphe Peter André Grépinet Mr. Cao Yibo (曹弋博) Ms. Wang Tianyou (王天佑)

[REDACTED]

Principal Bank	China CITIC Bank Co., Ltd. Wuxi New Area Branch Units 7-101 & 201 Huirong Business Plaza Wuxi, Jiangsu Province PRC
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