
CORPORATE INFORMATION

Headquarters and registered office in the PRC	Room 4020, Building B, Gene Medicine Valley North District Ouhai District Wenzhou City Zhejiang 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.vivavisionbio.com</u> <i>(information on this website does not form part of this document)</i>
Joint company secretaries	Dr. Sun Yanyan (孫妍妍) Building 6, 917 Nong Halei Road Pudong New District Shanghai PRC Ms. Chan Ching Nga (陳靜雅) <i>(ACG, HKACG)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized representatives	Dr. Shen Wang (沈旺) Room 702 No. 34, 800 Nong, Jinxiu Road Pudong New District Shanghai PRC Dr. Sun Yanyan (孫妍妍) Building 6, 917 Nong Halei Road Pudong New District Shanghai PRC
Audit Committee	Mr. Xu Decai (徐德才) <i>(Chairperson)</i> Mr. Shen Hongquan (申紅權) Mr. Huang Yide (黃益德)
Remuneration Committee	Mr. Zhang Nan (張楠) <i>(Chairperson)</i> Mr. Huang Yide (黃益德) Mr. Xu Decai (徐德才)

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Nomination Committee

Mr. Shen Hongquan (申紅權) (*Chairperson*)
Mr. Zhang Nan (張楠)
Ms. Sun Jialin (孫佳林)

Compliance adviser

Somerley Capital Limited
20/F, China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]

Principal banks

China Merchants Bank Wenzhou Ouhai Branch
Room 102 and Room 1008, Building 1 Chuitai Plaza
No. 787 Loudong Avenue Ouhai District
Wenzhou
Zhejiang
PRC

China Merchants Bank Shanghai Zhangjiang Branch
1/F, Building 2, German Centre
No. 88 Keyuan Road
Pudong New District
Shanghai
PRC

Huaxia Bank Wenzhou Branch
Huayin Building
No. 368, Wanghai Road, Binjiang Street
Lucheng District
Wenzhou
Zhejiang
PRC