
CORPORATE INFORMATION

Registered Office in the PRC	Room 302, Building 6 No.688, Bin An Road Binjiang District Hangzhou PRC
Headquarters and Principal Place of Business in the PRC	Room 302, Building 6 No.688, Bin An Road Binjiang District Hangzhou PRC
Principal Place of Business in Hong Kong	46/F Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Company’s Website	https://www.tangjimed.com <i>(information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Wong Mei Fung Carrie (FCG, HKFCG) 46/F Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong Mr. Wang Jingyu Room 302, Building 6 No.688, Bin An Road Binjiang District Hangzhou PRC
Authorized Representatives	Mr. Zuo Yuxing Room 302, Building 6 No.688, Bin An Road Binjiang District Hangzhou PRC Ms. Wong Mei Fung Carrie 46/F Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Audit Committee	Mr. Leung Wai Yip (<i>Chairperson</i>) Ms. Liang Jihong Ms. Sheng Ying

CORPORATE INFORMATION

Remuneration Committee

Ms. Liang Jihong (*Chairperson*)
Mr. Leung Wai Yip
Ms. Sheng Ying

Nomination Committee

Mr. Zuo Yuxing (*Chairperson*)
Mr. Leung Wai Yip
Ms. Liang Jihong

[REDACTED]

Principal Banks

Bank of Ningbo Co., Ltd. (Hangzhou Binjiang Small and Micro Enterprise Specialized Branch)

Room 101, 201, 202, Building 2,
Wangxin Shuangcheng Mansion
No.1785 Jiangnan Road
Binjiang District, Hangzhou
Zhejiang Province
PRC

China CITIC Bank Corporation Limited (China CITIC Bank Hangzhou Dongxin Branch)

Room 110, 111, 112, 1st Floor, Building 1
No. 309 Xintiandi Street
Dongxin Sub-district, Gongshu District,
Hangzhou
Zhejiang Province
PRC

Agricultural Bank of China Limited (Agricultural Bank of China Quzhou Development Zone Branch)

No. 230-13, 15 Quhua Road
Xinxin Subdistrict, Kecheng District,
Quzhou Zhejiang Province
PRC