

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	No. 355 Xingzhong Road Linping Economic and Technological Development Area Hangzhou Zhejiang Province PRC
Principal Place of Business in Hong Kong	Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.bettapharma.com</u> <i>(The information contained on this website does not form part of this document)</i>
Company Secretary	Mr. TSANG Chun Ho (曾俊豪) <i>(ACG, HKACG)</i> Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Dr. DING Lieming (丁列明) Room 2201, Unit 1 Building 4 Xinhua Yuan Gongshu District, Hangzhou Zhejiang Province PRC Mr. TSANG Chun Ho (曾俊豪) Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Ms. WONG Yan Ki, Angel (黃欣琪) <i>(Chairperson)</i> Ms. XIAO Jiajia (肖佳佳) Professor YE Jianliang (葉建亮) Dr. Yongjun LIU
Nomination Committee	Ms. XIAO Jiajia (肖佳佳) <i>(Chairperson)</i> Dr. DING Lieming (丁列明) Professor Jianwei XUAN
Remuneration and Appraisal Committee	Professor Jianwei XUAN <i>(Chairperson)</i> Ms. WONG Yan Ki, Angel (黃欣琪) Professor YE Jianliang (葉建亮) Professor TIAN XU
Sustainability Committee	Professor YE Jianliang (葉建亮) <i>(Chairperson)</i> Professor Jianwei XUAN Mr. FAN Jianxun (范建勛) Ms. TONG Jia (童佳)

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Strategy Committee

Dr. DING Lieming (丁列明) (*Chairperson*)
Mr. WAN Jiang (萬江)
Professor LI MAO
Mr. DING Shizhe (丁師哲)
Mr. FAN Jianxun (范建勛)
Ms. TONG Jia (童佳)

Compliance Adviser

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

[REDACTED]

Principal Banks

**China Construction Bank
(Hangzhou Linping Branch)**
No. 232, East Lake Middle Road
East Lake Sub-district
Linping District, Hangzhou
Zhejiang Province
PRC

Hangzhou Bank (Technology Branch)
No. 3850, Jiangnan Avenue
Binjiang District
Hangzhou, Zhejiang Province
PRC

**Agricultural Bank of China
(Hangzhou Nanyuan Branch)**
Room 105, 1st Floor, Unit 1
Room 1004, No. 255, South Street
Nanyuan Sub-district, Linping District
Hangzhou, Zhejiang Province
PRC

Independent Property Valuer

**Jones Lang LaSalle Corporate Appraisal
and Advisory Limited**
7/F One Taikoo Place
No. 979 King’s Road
Quarry Bay
Hong Kong