

CORPORATE INFORMATION

Registered office in the Cayman Islands	Suite #4-210, Governors Square 23 Lime Tree Bay Avenue PO Box 32311 Grand Cayman KY1-1209 Cayman Islands
Principal place of business and head office in the PRC	Building 11 Hexiang Technology Center Qiantang District Hangzhou Zhejiang Province PRC
Principal Place of business in Hong Kong registered under Part 16 of the Companies Ordinance	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s website	https://exegenesisbio.com/ <i>(information contained in this website does not form part of this document)</i>
Company secretary	Ms. Huang Jiawen (黃佳雯) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized representatives	Dr. Wu Zhenhua (吳振華) 2533 Long Meadow Road Lansdale PA 19446-6087 United States of America Dr. Song Chunjuan (宋春娟) 1230 Wembley Drive Wayne PA 19087 United States of America
Audit Committee	Dr. Li Ankang (<i>Chairman</i>) Dr. Wu You Mr. Zhao Hui
Remuneration Committee	Mr. Zhao Hui (<i>Chairman</i>) Dr. Wu You Dr. Li Ankang Dr. Wu Zhenhua Dr. Song Chunjuan
Nomination Committee	Dr. Wu Zhenhua (<i>Chairman</i>) Dr. Wu You Mr. Zhao Hui Dr. Li Ankang Dr. Song Chunjuan

CORPORATE INFORMATION

Cayman Islands principal share registrar and transfer office [●]

[REDACTED]

Principal banks

Bank of China Limited, Hangzhou Qiantang New District Sub-branch
No. 17, 3rd Avenue Qiantang District
Economic and Technological Development Zone
Hangzhou
Zhejiang Province
PRC

Hangzhou Bank Co., Ltd. Technology Branch
Innovation Tower, 3850 Jiangnan Avenue
Binjiang District
Hangzhou
Zhejiang Province
PRC