CORPORATE INFORMATION

Registered Office	Room 101, Building 2 No. 2069 Jinchang Road Liangzhu Sub-district Yuhang District Hangzhou Zhejiang PRC
Headquarters and Principal Place of Business in the PRC	Unit 2, Building 9 No. 2069 Jinchang Road Liangzhu Sub-district Yuhang District Hangzhou Zhejiang PRC
Principal Place of Business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company's Website	**www.biosunpharma.com** (*The information contained on this website does not form part of this document*)
Joint Company Secretaries	Mr. Ye Shuaidong (葉帥東先生) Room 503, Unit 1, Building 39 Shuangling Xincun Jianggan District Hangzhou Zhejiang PRC Ms. Li Yee Ching (李漪澄女士) (*an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom*) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Dr. Lyu Yubin (呂裕斌博士) Room 101, Building 2 No. 2069 Jinchang Road Liangzhu Sub-district Yuhang District Hangzhou Zhejiang PRC Ms. Li Yee Ching (李漪澄女士) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee	Mr. Li Wai Man Raymond (李偉文先生) *(Chairperson)* Dr. Su Weike (蘇為科博士) Ms. Chu Yik Hei (朱奕郗女士)
Nomination Committee	Dr. Su Weike (蘇為科博士) *(Chairperson)* Ms. Chu Yik Hei (朱奕郗女士) Dr. Lyu Yubin (呂裕斌博士)
Remuneration and Appraisal Committee	Ms. Chu Yik Hei (朱奕郗女士) *(Chairperson)* Mr. Li Wai Man Raymond (李偉文先生) Mr. Li Bangliang (李邦良先生)
Compliance Adviser	**Somerley Capital Limited** 20/F, China Building 29 Queen's Road Central Hong Kong
	[**REDACTED**]
Principal Bank	**Industrial and Commercial Bank of China Limited Liangzhu Branch** 2008 Jinchang Road Yuhang district Hangzhou Zhejiang PRC