

## CORPORATE INFORMATION

<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
<b>Headquarters, head office and principal place of business in the PRC</b>	Room 3702-03 Dikai International Centre Hangzhou City Zhejiang Province PRC
<b>Principal place of business in Hong Kong registered under Part XI of the Companies Ordinance</b>	Room 1001, 10th Floor Sino Centre Nos. 582-592 Nathan Road Kowloon, Hong Kong
<b>Authorised representatives (for the purpose of the GEM Listing Rules)</b>	Mr. Zhou (周凌先生) Room 3702-03 Dikai International Centre Hangzhou City Zhejiang Province PRC  Mr. Lai Kwok Wa (賴國華先生), <i>HKICPA</i> Room 1001, 10th Floor Sino Centre Nos. 582-592 Nathan Road Kowloon, Hong Kong
<b>Compliance officer</b>	Mr. Lee Chik Yuet (李植悦先生)
<b>Company secretary</b>	Mr. Lai Kwok Wa (賴國華先生), <i>HKICPA</i>
<b>Members of the Corporate Governance Committee</b>	Mr. Lee Chik Yuet (李植悦先生) ( <i>Chairman</i> ) Mr. Zhou (周凌先生) Mr. Dai (戴海東先生) Ms. Yang (楊芳女士)
<b>Members of the Audit Committee</b>	Mr. Sung Hak Keung Andy (宋克强先生) ( <i>Chairman</i> ) Mr. Leung Chi Kin (梁志堅先生) Mr. Ho Hau Cheung, <i>BBS, MH</i> (何厚祥先生)
<b>Members of the Remuneration Committee</b>	Mr. Ho Hau Cheung, <i>BBS, MH</i> (何厚祥先生) ( <i>Chairman</i> ) Mr. Leung Chi Kin (梁志堅先生) Mr. Sung Hak Keung Andy (宋克强先生)
<b>Members of the Nomination Committee</b>	Mr. Leung Chi Kin (梁志堅先生) ( <i>Chairman</i> ) Mr. Ho Hau Cheung, <i>BBS, MH</i> (何厚祥先生) Mr. Sung Hak Keung Andy (宋克强先生)

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<b>Compliance adviser</b>	Kingsway Capital Limited 7/F, Tower 1 Lippo Centre 89 Queensway Hong Kong
<b>Principal bankers</b>	Agricultural Bank of China <i>Hangzhou Fu Rong Sub-branch</i> No. 21 Cai He Road Jiangan District Hangzhou City Zhejiang Province PRC  <i>Hangzhou Jiao Gong Road Sub-branch</i> No. 202 Wen Er Road West Lake District Hangzhou City Zhejiang Province PRC  Guangfa Bank <i>Hangzhou Qingchun Sub-Branch</i> No. 68 Qingchun Road East Hangzhou City Zhejiang Province PRC
<b>Principal share registrar and transfer office</b>	Codan Services Limited Clarendon House 2 Church Street Hamilton HM 11 Bermuda
<b>Hong Kong Branch Share Registrar and transfer office</b>	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
<b>Company's website</b>	<a href="http://www.newraymedicine.com">www.newraymedicine.com</a> <i>(the information contained in the website does not form part of this prospectus)</i>