## **CORPORATE INFORMATION**

**Registered office in the**Cayman Islands
Clifton House
75 Fort Street

P.O. Box 1350

Grand Cayman KY1-1108

Cayman Islands

Principal place of business

in the PRC

No. 28, Yongxi Road Jiangning Science Park

Nanjing

Jiangsu Province

PRC

Place of business in Hong Kong registered under Part 16 of the

**Companies Ordinance** 

18/F, Tesbury Centre 28 Queen's Road East

Wanchai Hong Kong

Company websites www.genscript.com

www.bestzyme.com

(information contained in these websites does not form

part of this document)

Company secretary Ms. Wong Wai Ling (黄慧玲)

(a member of the Hong Kong Institute of

Chartered Secretaries) 18/F, Tesbury Centre 28 Queen's Road East

Hong Kong

Authorized representatives Dr. Zhang Fangliang (章方良)

Room 404 Block 26

Tanxiangzuo

Shizhengtianyuancheng Tianyuan East Road

Jiangning District, Nanjing

PRC

Mr. Meng Jiange (孟建革)

16-602, London City, West Garden Bai Jia Lake, Jiangning District Nanjing, Jiangsu Province

**PRC** 

Audit committee Mr. Dai Zumian (戴祖勉) (Chairman)

Ms. Zhang Min (張敏) Mr. Guo Hongxin (郭宏新)

## **CORPORATE INFORMATION**

Remuneration committee Mr. Guo Hongxin (郭宏新) (Chairman)

Ms. Wang Ye (王燁) Mr. Dai Zumian (戴祖勉)

Nomination committee Dr. Zhang Fangliang (章方良) (Chairman)

Ms. Zhang Min (張敏) Mr. Dai Zumian (戴祖勉)

Principal share registrar and

transfer office

[REDACTED]

Hong Kong Share Registrar [REDACTED]

Compliance advisor Haitong International Capital Limited

22/F Li Po Chun Chambers 189 Des Voeux Road Central

Hong Kong

Principal bankers Bank of America N.A. Hong Kong Branch

20th Floor, Tower 2

Kowloon Commerce Centre 51 Kwai Cheong Road

Kwai Chung Hong Kong

**Bank of America Scotch Plains Office** 

336 Park Avenue Scotch Plains NJ 07076 USA

Yueyahu Branch of China Merchant Bank

No. 88, Mu Xu Yuan Street

Nanjing PRC