
CORPORATE INFORMATION

Registered Office	Maples Corporate Services Limited PO Box 309, Ugland House Grand Cayman KY1-1104 Cayman Islands
Head Office and Principal Place Of Business in China	168 Dongping Street Suzhou Industrial Park China 215123
Principal Place of Business in Hong Kong	Room 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company's Website	<u>www.innoventbio.com</u> (A copy of this prospectus is available on the Company's website. Except for the information contained in this prospectus, none of the other information contained on the Company's website forms part of this prospectus)
Joint Company Secretaries	Yanju Wang 168 Dongping Street Suzhou Industrial Park China 215123 Lok Yee Chan (ACIS, ACS) 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Authorised Representatives	Ronald Hao Xi Ede 13A South Tower 3 Phase 2, Residence Bel-Air Island South Hong Kong Lok Yee Chan (ACIS, ACS) 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong

CORPORATE INFORMATION

Audit Committee	Joyce I-yin Hsu (Chairman) Shuyun Chen Kaixian Chen, Ph.D.
Remuneration Committee	Joyce I-yin Hsu (Chairman) De-Chao Michael Yu, Ph.D. Kaixian Chen, Ph.D.
Nomination Committee	De-Chao Michael Yu, Ph.D. (Chairman) Kaixian Chen, Ph.D. Charles Leland Cooney, Ph.D.
Strategy Committee	De-Chao Michael Yu, Ph.D. (Chairman) Charles Leland Cooney, Ph.D. Shuyun Chen Ronald Hao Xi Ede
Compliance Adviser	Guotai Junan Capital Limited 27/F Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Principal Share Registrar	Maples Fund Services (Cayman) Limited PO Box 1093 Boundary Hall Cricket Square KY1-1102 Cayman Islands
Principal Bankers	Standard Chartered Bank (Hong Kong) Limited Standard Chartered Bank Building, 4-4A Des Voeux Road Central Hong Kong China Construction Bank Suzhou Industrial Park Subbranch CSSD Building, No. 158 Wangdun Road Suzhou Industrial Park 215028 China