
CORPORATE INFORMATION

Registered office	No.21 Langshan Road Nanshan District, Shenzhen People’s Republic of China
Headquarters and Principal Place of Business in the PRC	No.21 Langshan Road Nanshan District, Shenzhen People’s Republic of China
Principal Place of Business in Hong Kong	Level 54, Hopewell Centre 183 Queen’s Road East Hong Kong
Company’s website	www.hepalink.com <i>(information contained in this website does not form part of this document)</i>
Joint company secretaries	Mr. Bu Haihua (步海華) No.21 Langshan Road Nanshan District, Shenzhen People’s Republic of China Ms. Chan Sze Ting (陳詩婷) (ACS, ACIS) Level 54, Hopewell Centre 183 Queen’s Road East Hong Kong
Authorized representatives	Mr. Bu Haihua (步海華) No.21 Langshan Road Nanshan District, Shenzhen People’s Republic of China Ms. Chan Sze Ting (陳詩婷) Level 54, Hopewell Centre 183 Queen’s Road East Hong Kong
Strategy Development Committee	Mr. Li Li (Chairman) Ms. Li Tan Dr. Lu Chuan
Remuneration and Evaluation Committee	Mr. Wang Zhaohui (Chairman) Mr. Chen Junfa Mr. Li Li
Audit Committee	Mr. Chen Junfa (Chairman) Dr. Lu Chuan Mr. Wang Zhaohui ⁽¹⁾

Note:

(1) Mr. Wang Zhaohui will serve as a member of the Audit Committee with effect from the [REDACTED].

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Nomination Committee

Dr. Lu Chuan (*Chairman*)
Mr. Li Li
Mr. Chen Junfa

[REDACTED]

Principal Banks

China Merchants Bank, Shenzhen Branch
China Merchants Bank Tower
No.7088 Shennan Boulevard
Shenzhen, China

Bank of China Limited, Shenzhen Fuhua Sub-Branch
D/District
Northern Side, Coco Park
Fuhua Road, Futian District
Shenzhen, China

The Hongkong and Shanghai Banking Corporation Limited
1 Queen’s Road Central
Hong Kong