
CORPORATE INFORMATION

Registered Office	43/F, AIA Tower 183 Electric Road North Point Hong Kong
Headquarters in the PRC	No. 699-18, Xuanwu Road Xuanwu District, Nanjing Jiangsu PRC
Company's Website	<u>http://www.simcere.com</u> <i>(the information contained on the website does not form part of this prospectus)</i>
Joint Company Secretaries	Mr. BAO Jun No. 699-18, Xuanwu Road Xuanwu District, Nanjing Jiangsu PRC Ms. FENG Jie <i>(Associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom)</i> Flat 10, 35/F, Ying Hong Hse Choi Ying Est, Kowloon Bay Hong Kong Ms. MAK Po Man Cherie <i>(Associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom)</i> 40/F, Sunlight Tower No. 248 Queen's Road East Wan Chai Hong Kong
Authorized Representatives	Mr. BAO Jun No. 699-18, Xuanwu Road Xuanwu District, Nanjing Jiangsu PRC

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	Mr. WAN Yushan Room 1403, Unit 2, Building 7 438 Hanzhongmen Street Gulou District Nanjing, Jiangsu PRC
Audit Committee	Mr. WANG Xinhua (<i>Chairman</i>) Mr. SONG Ruilin Mr. WANG Jianguo
Remuneration and Appraisal Committee	Mr. WANG Jianguo (<i>Chairman</i>) Mr. WANG Xinhua Mr. REN Jinsheng
Nomination Committee	Mr. SONG Ruilin (<i>Chairman</i>) Mr. WANG Jianguo Mr. REN Jinsheng
Strategy Committee	Mr. REN Jinsheng (<i>Chairman</i>) Mr. ZHAO John Huan Mr. WANG Jianguo
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Principal Banks	Bank of China Limited Nanjing Jiangbei New District Branch No. 30, Wende Road Pukou District, Nanjing Jiangsu PRC China Merchants Bank Co., Ltd. Nanjing Longpan Road Sub-Branch No. 31, Changfu Street Qinhuai District, Nanjing Jiangsu PRC