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## CORPORATE INFORMATION

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<b>Registered office</b>	PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
<b>Principal place of business and head office in the PRC</b>	22/F, Central Plaza 381 Middle Huaihai Road, Shanghai PRC
<b>Principal place of business in Hong Kong</b>	3401A, Windsor House 311 Gloucester Road, Causeway Bay Hong Kong
<b>Company's Website</b>	<a href="http://www.sciclone.com">www.sciclone.com</a>  <i>(The information on the website does not form part of this prospectus)</i>
<b>Joint Company Secretaries</b>	Ms. PAN Rongrong 3401A Windsor House 311 Gloucester Road Causeway Bay Hong Kong  Ms. CHAN Sin Man Nico Level 54, Hopewell Centre 183 Queen's Road East Hong Kong <i>(Chartered secretary, chartered governance professional and associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom)</i>
<b>Authorized Representatives</b>	Mr. ZHAO Hong 3401A Windsor House 311 Gloucester Road Causeway Bay Hong Kong  Ms. PAN Rongrong 3401A Windsor House 311 Gloucester Road Causeway Bay Hong Kong
<b>Audit Committee</b>	Ms. HAYES Wendy ( <i>Chairman</i> ) Ms. LI Quan Mr. GU Alex Yushao
<b>Remuneration Committee</b>	Mr. GU Alex Yushao ( <i>Chairman</i> ) Mr. ZHAO Hong Dr. CHEN Ping
<b>Nomination Committee</b>	Mr. LI Zhenfu ( <i>Chairman</i> ) Ms. HAYES Wendy Dr. LIU Guoen

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**Cayman Islands Principal Share Registrar and  
Transfer Agent**

**Maples Fund Services (Cayman) Limited**  
PO Box 1093, Boundary Hall, Cricket Square  
Grand Cayman, KY1-1102  
Cayman Islands

**Hong Kong Share Registrar**

**Tricor Investor Services Limited**  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

**Compliance Advisor**

**Maxa Capital Limited**  
Flat 08, 19/F, Harbour Centre  
25 Harbour Road, Wanchai  
Hong Kong

**Principal Banks**

**China Minsheng Banking Corp., Ltd. Hong Kong Branch**  
40/F, Two International Finance Centre  
8 Finance Street, Central  
Hong Kong

**Citibank N.A., Hong Kong Branch**  
3 Garden Road, Central  
Hong Kong