
CORPORATE INFORMATION

Registered Office	The Office of Sertus Incorporations (Cayman) Limited Sertus Chambers, Governors Square Suite # 5-204 23 Lime Tree Bay Avenue P.O. Box 2547 Grand Cayman, KY1-1104 Cayman Islands
Head Office and Principal Place of Business in the PRC	Suite 301 3F, Timeloit No. 17 Rong Chuang Road Chaoyang District Beijing PRC ^(Note)
Principal Place of Business in Hong Kong	Unit A131, 16/F, Tower 5 The Gateway, Harbour City 15 Canton Road, Tsim Sha Tsui Hong Kong
Company's Website	<u>www.canbridgepharma.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Qian Ma (馬倩) Suite 301 3F, Timeloit No. 17 Rong Chuang Road Chaoyang District Beijing PRC Mr. Keith Shing Cheung Wong (王承鐸) <i>(member of the Hong Kong Institute of Certified Public Accountants)</i> 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong

Note: The Company expects to relocate its China headquarters to Suzhou, Jiangsu Province in the future

CORPORATE INFORMATION

Audit Committee

Mr. Peng Kuan Chan (陳炳鈞) (*Chairperson*)
Dr. Richard James Gregory
Dr. Kan Chen (陳侃)

Remuneration Committee

Dr. Richard James Gregory (*Chairperson*)
Mr. James Arthur Geraghty
Mr. Xiao Le (樂霄)

Nomination and Corporate Governance Committee

Dr. James Qun Xue (*Chairperson*)
Dr. Derek Paul Di Rocco
Dr. Richard James Gregory
Mr. James Arthur Geraghty
Mr. Peng Kuan Chan (陳炳鈞)

Authorized Representatives

Dr. James Qun Xue
No. 118 Lane 1500
Sizhuan South Rd.
Songjiang District
Shanghai
PRC

Mr. Keith Shing Cheung Wong (王承鐸)
(*member of the Hong Kong Institute of
Certified Public Accountants*)
40th Floor, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

Compliance Adviser

Somerley Capital Limited
20th Floor, China Building
29 Queen's Road Central
Hong Kong

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CORPORATE INFORMATION

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Principal Banks

SPD Silicon Valley Bank

22F, Block B, Baoland Plaza

588 Dalian Rd

Shanghai

PRC

Silicon Valley Bank

3003 Tasman Drive

Santa Clara

CA95054

United States