
CORPORATE INFORMATION

Registered Office	89 Nexus Way Camana Bay Grand Cayman KY1-9009 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) (<i>Chairperson</i>) Dr. Richard James Gregory Dr. Kan Chen (陳侃)
Remuneration Committee	Dr. Richard James Gregory (<i>Chairperson</i>) Mr. James Arthur Geraghty Mr. Xiao Le (樂霄)
Nomination and Corporate Governance Committee	Dr. James Qun Xue (<i>Chairperson</i>) 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) (<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
Compliance Adviser	Somerley Capital Limited 20th Floor, China Building 29 Queen’s Road Central Hong Kong
Principal Share Registrar and Transfer Office	Ogier Global (Cayman) Limited 89 Nexus Way Camana Bay Grand Cayman KY1-9009 Cayman Islands

CORPORATE INFORMATION

[REDACTED]

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