
CORPORATE INFORMATION

Registered office in the Cayman Islands	89 Nexus Way Camana Bay Grand Cayman KY1-9009 Cayman Islands
Principal place of business in the PRC	Room 1111 No. 5 Wangjiang Second Street Huangge Town Nansha District Guangzhou City Guangdong Province PRC
Principal place of business in Hong Kong	40/F Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Company's website address	<u>ir.sinohealth.cn</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Yi Xuhui (易旭暉) Room 403, Building 11, Huahong Lijiang Garden Nanpu, Panyu Guangzhou City Guangdong Province PRC Ms. Zhang Xiao (張瀟) 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i>

CORPORATE INFORMATION

Authorized Representatives (for the purpose of the Listing Rules)

Mr. Wu Yushu (吳鬱抒)
Room 1219, Minjie Plaza Phase 1
No. 195 Shuixi Road
Luogang District
Guangzhou City
Guangdong Province
PRC

Ms. Zhang Xiao (張瀟)
40th Floor, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

Audit Committee

Mr. Wei Bin (*Chairman*)
Ms. Wang Danzhou
Ms. Du Yilin

Remuneration Committee

Ms. Wang Danzhou (王丹舟) (*Chairperson*)
Ms. Du Yilin (杜依琳)
Ms. Wang Lifang (王莉芳)

Nomination Committee

Mr. Wu Yushu (吳鬱抒) (*Chairman*)
Ms. Du Yilin (杜依琳)
Ms. Wang Danzhou (王丹舟)

[REDACTED]

Compliance adviser

Giraffe Capital Limited
3/F, 8 Wyndham Street
Central
Hong Kong

CORPORATE INFORMATION

Principal banks

Ping An Bank Guangzhou Huangpu

Avenue Branch

1/F, Fulilong Square

No. 76 Huangpu Avenue West

Tianhe District

Guangzhou City

Guangdong Province

PRC

China Everbright Bank Guangzhou

Huangpu Avenue West Branch

Suit 02, 1/F, Qinjian Mansion

No. 118 Huangpu Avenue

Tianhe District

Guangzhou City

Guangdong Province

PRC

Hua Xia Bank Guangzhou Branch

Room 102, 1/F, Nanyue Mansion

No. 13 Huaxia Road

Zhujiang New Town

Tianhe District

Guangzhou City

Guangdong Province

PRC