
CORPORATE INFORMATION

Registered Office	Tricor Services (Cayman Islands) Limited Second Floor, Century Yard, Cricket Square P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands
Head Office and Principal Place of Business in the PRC	Building 19, No.500 Furonghua Road Pudong New Area Shanghai PRC
Principal place of business in Hong Kong	5/F, Manulife Place, 348 Kwun Tong Road Kowloon Hong Kong
Company’s website address	<u>www.medneurotech.com</u> <i>(information on this website does not form part of this document)</i>
Company Secretary	Ms . Hui Yin Shan (許燕珊) <i>(Associate member of HKCGI and CGI UK)</i> 5/F, Manulife Place, 348 Kwun Tong Road Kowloon Hong Kong
Authorized representatives	Mr. Peng Bo (彭博) No. 24, Lane 8 Linyi Road Pudong New Area Shanghai PRC Ms. Hui Yin Shan (許燕珊) 5/F, Manulife Place, 348 Kwun Tong Road Kowloon Hong Kong
Audit committee	Mr. Siu Chi Hung (蕭志雄) <i>(Chairperson)</i> Dr. Xu Yi (胥義) Dr. Zhang Haixiao (張海曉)
Remuneration committee	Dr. Xu Yi (胥義) <i>(Chairperson)</i> Mr. Peng Bo (彭博) Mr. Siu Chi Hung (蕭志雄)
Nomination committee	Dr. Zhang Haixiao (張海曉) <i>(Chairperson)</i> Mr. Xie Zhiyong (謝志永) Dr. Xu Yi (胥義)

CORPORATE INFORMATION

[REDACTED]

Principal Banks

China Construction Bank Shanghai

Zhangjiang Branch

220 Keyuan Road

Pudong New Area

Shanghai

PRC

Bank of China Shanghai Zhoupu Branch

1st Floor, Wanda Plaza

No. 3435 Hunan Road

Pudong New Area

Shanghai

PRC

**Shanghai Pudong Development Bank Co.,
Ltd.**

Zhangjiang Keji Branch

No. 56 Boyun Road

Pudong New Area

Shanghai

PRC