
CORPORATE INFORMATION

Registered Address	Room 201 Building 41 No. 258, Xinzhuan Road Songjiang District Shanghai PRC
Address of Head Office in PRC	1/F, 5/F Building 41 No. 258, Xinzhuan Road Songjiang District Shanghai PRC
Principal Place of Business in Hong Kong	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Company's Website	http://www.scientechmed.com/ <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Qin Xue (秦學) No. 2403, Gate 4, Building 1 Muxidi South Lane Xicheng District Beijing PRC Ms. Ng Ka Man, <i>HKICS, ICSA</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Ms. Chen Juan (陳娟)
Room 1401, No. 1287, Lane 1288
Shensong Road
Songjiang District
Shanghai
PRC

Ms. Zhang Yuxin (張昱昕)
Room 1905, Building 30
Xinyue Homeland
Chuangxin Road
Changping District
Beijing
PRC

Audit Committee

Ms. CHAN Ka Lai Vanessa (陳嘉麗)
(Chairperson)
Mr. Zheng Yufeng (鄭玉峰)
Mr. Zheng Guorui (鄭國銳)

Remuneration Committee

Mr. Zheng Yufeng (鄭玉峰) *(Chairperson)*
Ms. Chen Juan (陳娟)
Mr. Fu Shan (付山)

Nomination Committee

Ms. Chen Juan (陳娟) *(Chairperson)*
Mr. Zheng Guorui (鄭國銳)
Mr. Liu Daozhi (劉道志)

Compliance Advisor

Halcyon Capital Limited
11/F, 8 Wyndham Street
Central
Hong Kong

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CORPORATE INFORMATION

Principal Banks

**Industrial and Commercial Bank of
China, Songjiang Tech City Branch**

Level 1, 668 Xinzhuan Road
Songjiang District
Shanghai
PRC

Bank of Shanghai, Wusong Branch

153 Songbin Road
Shanghai
PRC

**China Merchants Bank
Xinsong Road Branch**

365 Xinsong Rd
Minhang District
Shanghai
PRC

Bank of Ningbo, Songjiang Branch

Level 1, 175 Renmin North Road
Songjiang District
Shanghai
PRC