
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Corporate headquarters	Building 11 118 Furong Hua Road Pudong New District Shanghai PRC
Principal place of business in Hong Kong	14/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Company's website	https://www.3d-medicines.com/ (The contents on this website do not form part of this document)
Joint Company Secretaries	Ms. Xia Fang Building 6, Zone 3 Hongkun Park 7 Liangshuihe 1st Street BDA, Beijing 100176 PRC Ms. Li Ching Yi (李菁怡) (ACIS, ACS) 14/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Authorized representatives	Dr. Gong Zhaolong (龔兆龍) Building 11 118 Furong Hua Road Pudong New District Shanghai PRC Ms. Li Ching Yi (李菁怡) (ACIS, ACS) 14/F, Golden Centre 188 Des Voeux Road Central Hong Kong

CORPORATE INFORMATION

Audit Committee

Dr. Lin Tat Pang (*Chairman*)
Mr. Zhu Pai
Dr. Li Jin

Remuneration Committee

Mr. Liu Xinguang (*Chairman*)
Dr. Gong Zhaolong
Dr. Li Jin

Nomination Committee

Dr. Gong Zhaolong (*Chairman*)
Dr. Li Jin
Mr. Liu Xinguang

Principal [REDACTED]

[REDACTED]

Hong Kong [REDACTED]

[REDACTED]

Principal bank

China CITIC Bank
Shanghai Xujiahui Sub-branch
1F, Building A, CCIG Plaza
331 North Caoxi Road
Xuhui District
Shanghai
PRC