
CORPORATE INFORMATION

Registered Office	89 Nexus Way Camana Bay Grand Cayman, KY1-9009 Cayman Islands
Headquarters and Principal Place of Business in the PRC	18/F, Building 34 No. 258, Xinzhuan Road, Songjiang District Shanghai PRC
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Company’s Website	<u>www.medsci.cn</u> <i>(the information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Yang Chun (楊春) 1701, No. 17, Lane 891 Zaoyang Road, Putuo District Shanghai PRC Ms. Kwan Sau In (關秀妍) <i>(Chartered Secretary, Chartered Governance Professional, associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Dr. Li Xinmei (李欣梅)
Room 1602, No. 46, Lane 100
Tianlin East Road
Xuhui District
Shanghai, China

Ms. Kwan Sau In (關秀妍)
5/F, Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong

Audit Committee

Ms. Liu Tao (劉濤) (*Chairwoman*)
Mr. Yu Mingyang (余明陽)
Mr. Lau Yiu Kwan Stanley (劉耀坤)

Remuneration Committee

Mr. Yu Mingyang (余明陽) (*Chairman*)
Dr. Li Xinmei (李欣梅)
Ms. Liu Tao (劉濤)

Nomination Committee

Dr. Zhang Fabao (張發寶) (*Chairman*)
Mr. Yu Mingyang (余明陽)
Mr. Lau Yiu Kwan Stanley (劉耀坤)

Compliance Advisor

TC Capital International Limited
Suite 3508, 35/F, Tower 6
The Gateway, Harbour City
9 Canton Road
Tsim Sha Tsui, Kowloon
Hong Kong

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CORPORATE INFORMATION

Principal Banks

China Construction Bank Co. Ltd.
Shanghai Longcao Road Branch
No. 69–75, Longcao Road
Xuhui District
Shanghai
PRC

China Everbright Bank Co., Ltd.
Shanghai Changde Branch
No. 1518, Xinzha Road
Jingan District
Shanghai
PRC

Bank of Shanghai Co., Ltd.
Minhang Branch
No. 1885, Qixin Road
Minhang District
Shanghai
PRC

China Merchants Bank Co., Ltd.
Shanghai Branch
11/F, No. 1088, Lujiazui Ring Road
Pudong District
Shanghai
PRC

CMB Wing Lung Bank Limited
CMB Wing Lung Bank Building
45 Des Voeux Road Central
Hong Kong