

## CORPORATE INFORMATION

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**Registered Office, Headquarters and  
Principal Place of Business in the  
PRC**

No. 3 Guangtong Street  
Zhangjiawan Tongzhou District  
Beijing  
PRC

**Principal Place of Business in Hong  
Kong**

5/F, Manulife Place  
348 Kwun Tong Road  
Kowloon  
Hong Kong

**Company Website**

**[www.luzhubiotech.com](http://www.luzhubiotech.com)**

(Information contained on this website does not form part  
of this document)

**Joint Company Secretaries**

Mr. LIU Siyu (劉斯宇)  
2902, Block B, Building 8  
South Apple Community  
Shuangjing Street  
Chaoyang District  
Beijing  
PRC

Ms. YUEN Wing Yan (袁穎欣) (FCG, HKFCG)  
5/F, Manulife Place  
348 Kwun Tong Road  
Kowloon  
Hong Kong

**Authorized Representatives**

Mr. KONG Jian (孔健)  
No. 4, Nanli  
Sanjianfang  
Chaoyang District  
Beijing  
PRC

Ms. YUEN Wing Yan (袁穎欣) (FCG, HKFCG)  
5/F, Manulife Place  
348 Kwun Tong Road  
Kowloon  
Hong Kong

## CORPORATE INFORMATION

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### **Audit Committee**

Ms. HOU Aijun (侯愛軍) (*Chairlady*)  
Mr. KONG Shuangquan (孔雙泉)  
Mr. LEUNG Wai Yip (梁偉業)

### **Remuneration Committee**

Mr. LIANG Yeshe (梁冶矢) (*Chairman*)  
Mr. KONG Jian (孔健)  
Mr. LEUNG Wai Yip (梁偉業)

### **Nomination Committee**

Mr. KONG Jian (孔健) (*Chairman*)  
Mr. LIANG Yeshe (梁冶矢)  
Ms. HOU Aijun (侯愛軍)

### **Compliance Advisor**

**Fosun Hani Capital Limited**  
Suite 2101-2105  
21/F, Champion Tower  
3 Garden Road  
Central  
Hong Kong

[REDACTED]

### **Principal Bankers**

**Agricultural Bank of China Limited Beijing Free Trade Zone Zhangjiawan Design Town Branch**  
No. 7 Guanghua road  
Zhangjiawan town  
Tongzhou district  
Beijing  
PRC

**China Construction Bank Corporation Beijing Desheng Branch**  
Hesheng Fortune Plaza  
No. 13 Dewai Street  
Xicheng District  
Beijing  
PRC