
CORPORATE INFORMATION

Registered Office	Cutia Therapeutics Harneys Fiduciary (Cayman) Limited 4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Head Office and Principal Place of Business in the PRC	20/F, Huanzhi Building 436 Heng Feng Road Jingan District Shanghai, China
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Company's Website	<u>www.cutiatx.com</u> <i>(the information contained on this website does not form part of this Document)</i>
Company Secretary	Ms. Chan Sze Ting (陳詩婷) <i>(chartered secretary, chartered governance professional and 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
Authorized Representatives	Ms. Zhang Lele (張樂樂) Room 1901, No. 11, Lane 168 Shiquan East Road Putuo District Shanghai, PRC Ms. Chan Sze Ting (陳詩婷) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Chung Ming Kit (鍾明杰) (*Chairman*)
Mr. Ye Xiaoxiang (葉曉翔)
Mr. Tao Tak Yan Dennis (陶德仁)

Remuneration Committee

Mr. Ye Xiaoxiang (葉曉翔) (*Chairman*)
Dr. Chen Lian Yong (陳連勇)
Mr. Chung Ming Kit (鍾明杰)

Nomination Committee

Dr. Chen Lian Yong (陳連勇) (*Chairman*)
Mr. Tao Tak Yan Dennis (陶德仁)
Mr. Chung Ming Kit (鍾明杰)

[REDACTED]

Principal Banks

Shanghai Pudong Development Bank
Zhangjiang Technology Branch
No. 56, Boyun Road
Zhangjiang Hi-Tech Park
Pudong New District
Shanghai, China

China Merchants Bank
Wuxi New District Branch
1-102 Huirong Plaza
Xinwu District
Wuxi City
Jiangsu Province, China