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## CORPORATE INFORMATION

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

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## CORPORATE INFORMATION

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### 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