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## CORPORATE INFORMATION

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<b>Head Office, Registered Office and Principal Place of Business in the PRC</b>	No. 666 Xinhua Avenue Chengdu Cross-Strait Science and Technology Industry Development Park Wenjiang District, Chengdu Sichuan Province, PRC
<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.kelun-biotech.com">www.kelun-biotech.com</a></u></b> <i>(the information contained on the website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. ZHOU Zejian (周澤劍)</b> Courtyard No.62 Tonglinge Road Xicheng District Beijing, PRC  <b>Ms. FUNG Wai Sum (馮慧森)</b> <i>(ACG, HKACG)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Authorized Representatives</b>	<b>Dr. GE Junyou (葛均友)</b> No. 29 Qingyang Avenue Qingyang District, Chengdu Sichuan Province, PRC  <b>Ms. FUNG Wai Sum (馮慧森)</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Audit Committee</b>	Dr. LI Yuedong (李越冬) ( <i>Chairperson</i> ) Dr. TU Wenwei (涂文偉) Dr. JIN Jinping (金錦萍)

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### Remuneration Committee

Dr. ZHENG Qiang (鄭強) (*Chairperson*)

Mr. LIU Sichuan (劉思川)

Dr. JIN Jinping (金錦萍)

### Nomination Committee

Mr. LIU Gexin (劉革新) (*Chairperson*)

Dr. ZHENG Qiang (鄭強)

Dr. TU Wenwei (涂文偉)

[REDACTED]

### Principal Banks

**Industrial Bank Co., Ltd.**

**Chengdu Wenjiang Sub Branch**

Room 1387-1393, Section 3

Guanghua Avenue

Wenjiang District, Chengdu

Sichuan Province, PRC

**Bank of Communications Co., Ltd.**

**Xindu Sub Branch**

1st Floor, Financial Center

No. 289 Ma Chao East Road

Xindu District, Chengdu

Sichuan Province, PRC

**China CITIC Bank Corporation Ltd.**

**Chengdu Yingbin Avenue Sub Branch**

No. 299 Yingbin Avenue

Jinniu District, Chengdu

Sichuan Province, PRC