
CORPORATE INFORMATION

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

CORPORATE INFORMATION

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