
CORPORATE INFORMATION

Registered Office	Unit 15, 1000 Zhangheng Road China (Shanghai) Pilot Free Trade Zone Pudong New Area Shanghai PRC
Headquarters and Principal Place of Business in the PRC	Unit 15, 1000 Zhangheng Road China (Shanghai) Pilot Free Trade Zone Pudong New Area Shanghai PRC
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Company’s Websites	<u>www.immuneonco.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Guan Mei (關梅) Unit 15, 1000 Zhangheng Road China (Shanghai) Pilot Free Trade Zone Pudong New Area Shanghai PRC Mr. Li Kin Wai (李健威) <i>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. Song Ziyi (宋子一) Flat A, 9/F, Ocean Sky Mansion Cullinan West 28 Sham Mong Road Kowloon Hong Kong Mr. Li Kin Wai (李健威) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Audit Committee	Mr. Yeung Chi Tat (楊志達) (<i>Chairman</i>) Dr. Xu Cong (徐聰) Dr. Zhenping Zhu

CORPORATE INFORMATION

Remuneration Committee

Dr. Zhenping Zhu (*Chairman*)
Dr. Tian Wenzhi (田文志)
Dr. Xu Cong (徐聰)
Dr. Kendall Arthur Smith
Mr. Yeung Chi Tat (楊志達)

Nomination Committee

Dr. Tian Wenzhi (田文志) (*Chairman*)
Dr. Zhenping Zhu
Mr. Yeung Chi Tat (楊志達)

Compliance Advisor

Rainbow Capital (HK) Limited
Room 5B, 12/F, Tung Ning Building
No. 2 Hillier Street
Sheung Wan
Hong Kong

[REDACTED]

Principal Banks

**Industrial and Commercial Bank of China
(Shanghai Branch, Zhangjiang Pudong Software
Park Sub-branch)**
No. 2 Boyun Road
Pudong New Area
Shanghai
PRC

**Industrial and Commercial Bank of China
(Zhongshan South Road Sub-branch)**
No. 315 Zhongshan South Road
Huangpu District
Shanghai
PRC

**China Merchants Bank (Shanghai Branch,
Zhangjiang Sub-branch)**
German Center 3, No. 88 Keyuan Road
Pudong New Area
Shanghai
PRC

**China Merchants Bank (Shanghai Branch,
Lingang Lanwan Sub-branch)**
No. 271 Yunying Road
Fengxian District
Shanghai
PRC