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## CORPORATE INFORMATION

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<b>Registered Office, Head Office and Principal Place of Business in China</b>	No. 666 Gaoxin Road East Lake High Tech Development Zone Wuhan, Hubei Province PRC
<b>Principal Place of Business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Joint Company Secretaries</b>	<b>Zheng Jianhua (鄭建華)</b> Room 902, Building 8, Luoja Yayuan No. 369 Shucheng Road Hongshan District Wuhan, Hubei Province PRC  <b>Lai Janette Tin Yun (賴天恩)</b> <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
<b>Authorised Representatives</b>	<b>Dr. Zhou Pengfei</b> 1602, Unit 2, Building 7, Phase I Xinshijie Hengda Huafu No. 10 Guanggu 1st Road Hongshan District Wuhan, Hubei Province PRC  <b>Dr. Zhou Hongfeng (周宏峰)</b> No. 21, No. 2 Street Cuishan Lantianyuan Huanan Biguiyuan North Panyu Avenue South Village Town Panyu District Guangzhou, Guangdong Province PRC

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## CORPORATE INFORMATION

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### Audit Committee

Fu Lili (付黎黎) (*Chairwoman*)

Dr. Zhou Hongfeng (周宏峰)

Dr. Deng Yuezhen (鄧躍臻)

### Nomination Committee

Dr. Zhou Pengfei (*Chairman*)

Dr. Cheng Bin (程斌)

Dr. Dai Weiguo

### Remuneration Committee

Dr. Cheng Bin (程斌) (*Chairman*)

Dr. Chen Bin (陳斌)

Yuan Qian (袁謙)

### Compliance Adviser

#### **Gram Capital Limited**

Room 1209, 12/F, Nan Fung Tower

88 Connaught Road Central/

173 Des Voeux Road Central

Central

Hong Kong

[REDACTED]

### Principal Banks

#### **Shanghai Pudong Development Bank**

**Wuhan District of Hubei Free Trade Area**

#### **Sub-branch**

Building G-1,

No. 797 Gaoxin Avenue

Hongshan District

Wuhan, Hubei Province

PRC

#### **China CITIC Bank**

#### **Wuhan East Lake Sub-branch**

No. 724-4 Luoyu Road

Hongshan District

Wuhan, Hubei Province

PRC

## CORPORATE INFORMATION

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**China Merchants Bank**  
**Wuhan Jiefang Park Sub-branch**  
1/F, Hanfei Youth Town  
No. 1338 Jiefang Avenue  
Jiang’an District  
Wuhan, Hubei Province  
PRC

**Company’s Website**

**[www.yzybio.com](http://www.yzybio.com)**

*(A copy of this document is available on the Company’s website. Except for the information contained in this document, none of the other information contained on the Company’s website forms part of this document)*