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## CORPORATE INFORMATION

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<b>Registered Office</b>	PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
<b>Head Office and Principal Place of Business in China</b>	Room 2070, Building 2, Lane 1800 Xinyang Road Pilot Free Trade Zone Lin-Gang Special Area Shanghai PRC
<b>Principal Place of Business in Hong Kong</b>	40/F, Dah Sing Financial Centre 248 Queen's Road East Wan Chai Hong Kong
<b>Company's website</b>	<b><u><a href="http://www.xikang.com">www.xikang.com</a></u></b> <i>(The information on this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	Ms. WANG Shuli 18 Shaoxing Street Heping District Shenyang PRC  Mr. WONG Wai Chiu <i>(associate member of The Hong Kong Institute of Chartered Secretaries)</i> 40/F, Dah Sing Financial Centre 248 Queen's Road East Wan Chai Hong Kong

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### Authorized Representatives

Ms. ZONG Wenhong  
Room 2002, Building 1  
555 Furongjiang Road  
Changning District  
Shanghai  
PRC

Mr. WONG Wai Chiu  
40/F, Dah Sing Financial Centre  
248 Queen's Road East  
Wan Chai  
Hong Kong

### Audit Committee

Ms. CHEN Yan (*Chairman*)  
Dr. CHEN Lianyong  
Dr. YIN Guisheng

### Remuneration Committee

Ms. CHEN Yan (*Chairman*)  
Dr. LIU Jiren  
Dr. FANG Weiyi

### Nomination Committee

Dr. LIU Jiren (*Chairman*)  
Dr. FANG Weiyi  
Dr. YIN Guisheng

### Strategy Committee

Dr. LIU Jiren (*Chairman*)  
Ms. ZONG Wenhong  
Dr. CHEN Lianyong  
Dr. FANG Weiyi  
Dr. YIN Guisheng

### Compliance Advisor

**Somerley Capital Limited**  
20/F, China Building  
29 Queen's Road Central  
Hong Kong  
*(A licensed corporation carrying out Type 1  
(dealing in securities) and Type 6 (advising  
on corporate finance) regulated activities  
under the SFO)*

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## CORPORATE INFORMATION

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### Hong Kong Share Registrar

[REDACTED]

### Principal Share Registrar and Transfer Office

[REDACTED]

### Principal Bankers

**Industrial Bank Co., Ltd., Xi'an Road  
Branch**  
646 Huanghe Road  
Shahekou District  
Dalian  
PRC

**China Merchants Bank Co., Ltd., Nanhu  
Technology Development Area Branch**  
33 Caita Street  
Heping District  
Shenyang  
PRC