
CORPORATE INFORMATION

Registered office	9th Floor, No. 510 Caoyang Road Putuo District Shanghai, 200063, China
Headquarters	Fosun Commercial Building No. 2 Fuxing Road (East) Huangpu District Shanghai, 200010, China
Principal place of business in Hong Kong	Level 28 Three Pacific Place 1 Queen's Road East Hong Kong
Company's website	www.fosunpharma.com (information on the website does not form part of this prospectus)
Joint company secretaries	Dr. Qiao Zhicheng (喬志城) Ms. Lo Yee Har Susan (盧綺霞) (<i>FCS (PE), FCIS</i>)
Authorized representatives	Mr. Chen Qiyu (陳啟宇) Room 8D No. 98 Guangyuan Road West Shanghai, China Ms. Lo Yee Har Susan (盧綺霞) Level 28 Three Pacific Place 1 Queen's Road East Hong Kong
Strategic committee	Mr. Chen Qiyu (陳啟宇) (<i>chairman</i>) Mr. Guo Guangchang (郭廣昌) Mr. Wang Qunbin (汪群斌) Dr. Zhang Weijiong (張維炯) Mr. Han Jiong (韓炯)
Audit committee	Mr. Guan Yimin (管一民) (<i>chairman</i>) Mr. Han Jiong (韓炯) Mr. Zhang Guozheng (章國政)
Nomination committee	Mr. Han Jiong (韓炯) (<i>chairman</i>) Mr. Guan Yimin (管一民) Mr. Guo Guangchang (郭廣昌)

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Remuneration and appraisal committee	Dr. Zhang Weijiong (張維炯) (<i>chairman</i>) Mr. Guan Yimin (管一民) Mr. Wang Qunbin (汪群斌)
Compliance adviser	Haitong International Capital Limited 25/F, New World Tower 16–18 Queen’s Road Central Hong Kong
Principal banks	China Merchants Bank Shanghai Jiangwan Sub-branch No.1 Feng Zhen Road Hongkou District Shanghai PRC Bank of Beijing Shanghai Branch No. 16 Henan Road South Huangpu District Shanghai PRC Bank of Communications Shanghai Zhabei Sub-branch No. 211 Heng Tong Road Zhabei District Shanghai PRC
H Share Registrar and Transfer Office in Hong Kong	Tricor Investor Services Limited 26/F Tesbury Centre 28 Queen’s Road East, Wanchai Hong Kong