

## CORPORATE INFORMATION

<b>Registered office</b>	The Grand Pavilion Commercial Centre Oleander Way, 802 West Bay Road P.O. Box 32052 Grand Cayman KY1-1208 Cayman Islands
<b>Principal place of business in Hong Kong</b>	Level 54, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
<b>Headquarters and principal place of business in China</b>	505–506, Block C Focus Square, No. 6 Futong East Avenue Wangjing, Chaoyang District Beijing, PRC
<b>Company secretary</b>	Mr. William FU <i>ACS, ACIS</i>
<b>Authorized representatives</b>	Mr. JIANG Liwei 302, Gate 4, Building 118 District A Wangjing East Park Beijing, PRC  Mr. William FU Level 54, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
<b>Audit committee</b>	Mr. WANG Xiaogang ( <i>Chairman</i> ) Mr. CHEN Geng Ms. Yue'e ZHANG
<b>Remuneration committee</b>	Mr. CHEN Geng ( <i>Chairman</i> ) Mr. ZHANG Xingdong Mr. FENG Dai
<b>Nomination committee</b>	Mr. LIN Junshan ( <i>Chairman</i> ) Mr. WANG Xiaogang Mr. ZHANG Xingdong

## CORPORATE INFORMATION

<b>Compliance adviser</b>	Anglo Chinese Corporate Finance Limited 40th Floor, Two Exchange Square 8 Connaught Place Central, Hong Kong
<b>Principal share registrar and transfer office</b>	Appleby Trust (Cayman) Ltd Clifton House, 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Hong Kong Share Registrar</b>	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai, Hong Kong
<b>Principal bankers</b>	China CITIC Bank, Wanliu Branch 5-32, Xing Biao Garden Wanliu Central Road Haidian District Beijing, PRC  Agricultural Bank of China, Badachu Branch 1 Shixing Road Shijingshan District Beijing, PRC
<b>Company website address</b>	<a href="http://www.pwmedtech.com">www.pwmedtech.com</a> <i>(the information on this website does not form part of this prospectus)</i>