

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Tong Kit Shing (*Chairman*)
Mr. Liu Guoyao (*Chief Executive Officer*)
Mr. Cheng Wai Man

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Zhou Yaoming
Mr. Lin Jian
Mr. So Yin Wai

AUDIT COMMITTEE

Mr. Zhou Yaoming
Mr. Lin Jian
Mr. So Yin Wai

REMUNERATION COMMITTEE

Mr. Tong Kit Shing
Mr. Cheng Wai Man
Mr. So Yin Wai
Mr. Zhou Yaoming
Mr. Lin Jian

NOMINATION COMMITTEE

Mr. Tong Kit Shing
Mr. Cheng Wai Man
Mr. So Yin Wai
Mr. Zhou Yaoming
Mr. Lin Jian

COMPANY SECRETARY

Mr. Hong Kin Choy

QUALIFIED ACCOUNTANT

Mr. Hong Kin Choy

REGISTERED OFFICE

Cricket Square Hutchins Drive
P.O. Box 2681 Grand Cayman
KY1-1111
Cayman Islands

AUDITORS

CCIF CPA Limited

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2302, 23/F. Lippo Centre Tower II
89 Queensway, Admiralty
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
3/F, 36C Bermuda House
P.O. Box 513 G.T.
Dr. Roy's Drive, George Town
Grand Cayman, Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
26/F, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

LEGAL ADVISERS AS TO HONG KONG LAW

Chiu & Partners
41/F, Jardine House
1 Connaught Place
Hong Kong

PRINCIPAL BANKERS

Bank of Communications Co., Ltd.
Bank of China (Hong Kong) Limited
DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited

STOCK CODE

0690

WEBSITE

www.uni-bioscience.com

