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CORPORATE INFORMATION

Registered Office and Headquarters	No. 221 Fuzhou Road Shanghai 200002, China
Principal Place of Business in Hong Kong	Flat/Room A, 17th Floor Victor Court, 18 Wang On Road North Point, Hong Kong
Joint Company Secretaries	Mr. Wu Aimin Mr. Ngai Wai Fung <i>FCIS, FCS(PE), CPA, ACCA</i>
Authorized Representatives	Ms. Fu Mingzhong Room 401 Unit 4, Building No. 1 Shanghecun Village 2nd Haidian District Beijing China Mr. Wu Aimin No. 660 Shangcheng Road Pudong New District Shanghai China
Audit Committee	Mr. Xie Rong (Chairman) Mr. Wang Fanghua Mr. Fan Banghan Mr. Deng Jindong Mr. Zhou Bajun
Remuneration Committee	Mr. Tao Wuping (Chairman) Mr. Wang Fanghua Mr. Xie Rong Mr. Fan Banghan Mr. Liu Hailiang
Nomination Committee	Mr. She Lulin (Chairman) Mr. Wang Fanghua Mr. Tao Wuping Mr. Xie Rong Mr. Fan Banghan
Compliance Adviser	China International Capital Corporation Hong Kong Securities Limited 29/F, One International Finance Centre 1 Harbour View Street Central, Hong Kong
Company's Website	www.sinopharmholding.com (<i>information contained in this website does not form part of this document</i>)