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## CORPORATE INFORMATION

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<b>Registered office in Cayman Islands</b>	PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
<b>Principal place of business and head office in the PRC</b>	501 Newton Road Zhangjiang Hi-Tech Park Shanghai 201203 People's Republic of China
<b>Place of business in Hong Kong registered under Part XI of the Companies Ordinance</b>	Level 28 Three Pacific Place 1 Queen's Road East Hong Kong
<b>Company website</b>	www.microport.com.cn (The contents of the website do not form part of this prospectus)
<b>Joint company secretaries</b>	Ms. Yee Har Susan Lo, <i>FCS (PE), FCIS</i> Ms. Man Yee Chu, <i>ACS, ACIS</i>
<b>Authorized representatives</b>	Dr. Zhaohua Chang  Lane 573, Bibo Road Shanghai Z-J Hi-Tech Park Shanghai People's Republic of China  Ms. Yee Har Susan Lo  Flat E, 31/F, Block 9 South Horizons, Apleichau Hong Kong
<b>Audit committee</b>	Mr. Jonathan H. Chou (chairman) Mr. Norihiro Ashida Mr. Zezhao Hua
<b>Remuneration committee</b>	Dr. Zhaohua Chang (chairman) Mr. Jonathan H. Chou Dr. Guoen Liu
<b>Nomination committee</b>	Mr. Xiaolong Liu (chairman) Dr. Guoen Liu Mr. Zezhao Hua
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

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## CORPORATE INFORMATION

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**Compliance adviser**

TC Capital Asia Limited  
Suite 1904, 19/F, Tower 6, The Gateway  
Harbour City, Kowloon  
Hong Kong

**Principal bankers**

China Construction Bank Corporation Shanghai Pudong  
Branch  
No. 900 Lu Jiazui Ring Road  
Shanghai 200120  
People's Republic of China

Bank of China Limited Shanghai Zhangjiang Sub-  
Branch  
No. 2966 Jin Ke Road  
Shanghai 201203  
People's Republic of China

China CITIC Bank Shanghai Zhangjiang Sub-Branch  
No. 201 Ke Yuan Road, Pudong New Area  
Shanghai 201203  
People's Republic of China

Shanghai Pudong Development Bank Zhangjiang Sub-  
Branch  
No. 151 Ke Yuan Road, Pudong New Area  
Shanghai 201203  
People's Republic of China