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## CORPORATION INFORMATION

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<b>Registered office</b>	190 Elgin Avenue George Town Grand Cayman KY1-9005 Cayman Islands
<b>Head office and principal place of business in the PRC</b>	No.1000, Wangqiao Road Pudong new district Shanghai China
<b>Principal place of business in Hong Kong</b>	Flat 2605, 26/F Trendy Centre 682 Castle Peak Road Lai Chi Kok Kowloon Hong Kong
<b>Company's website</b>	<a href="http://www.pioneer-pharma.com/">http://www.pioneer-pharma.com/</a> <i>(information contained in this website does not form part of this prospectus)</i>
<b>Company secretary</b>	Mr. Min Le  Ms. Yung Mei Yee <i>(Fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in United Kingdom)</i>
<b>Authorised representatives</b>	Mr. Zhu Mengjun Room 402, No. 14 309 Nong Xiang Yin Lu Shanghai PRC  Ms. Yung Mei Yee 8th Floor, Gloucester Tower The Landmark 15 Queen's Road Central Hong Kong
<b>Audit committee</b>	Mr. Wong Chi Hung, Stanley (Chairman) Mr. Xu Zhonghai Mr. Wu Mijia
<b>Remuneration committee</b>	Mr. Xu Zhonghai (Chairman) Mr. Lai Chanshu Mr. Zhang Wenbin
<b>Nomination committee</b>	Mr. Li (Chairman) Mr. Lai Chanshu Mr. Xu Zhonghai

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## CORPORATION INFORMATION

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<b>Principal share registrar and transfer office</b>	Intertrust Corporate Services (Cayman) Limited 190 Elgin Avenue, George Town Grand Cayman KY1-9005 Cayman Islands
<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
<b>Compliance adviser</b>	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
<b>Principal bankers</b>	Bank of China, Hainan Branch (中國銀行海南省分行) 33 Datong Road Haikou 571000 China  Ping An Bank, Hai Kou Hai Dian Branch (平安銀行海口海甸支行) 28 Renmin Avenue Haikou 571000 China  DBS Bank (China) Limited, Shanghai Branch (星展銀行(中國)有限公司上海分行) 18th Floor, DBS Bank Tower 1318 Lu Jia Zui Huang Road Shanghai China