
CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	1#, Building 1 No. 161, Baili Road Cross-Strait Science and Technology Industrial Park Wenjiang District Chengdu City Sichuan Province PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.baili-pharm.com</u> <i>(The information contained in this website does not form part of this document)</i>
Company Secretary	Ms. Ho Wing Nga (何詠雅) <i>(An associate of The Hong Kong Chartered Governance Institute and fellow of The Chartered Governance Institute)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Ms. Zhang Suyu (張蘇婭) No. 8, 4th Floor, Unit 2 Building 2, No. 1 Shexue Lane Liucheng Wenjiang District Chengdu Sichuan Province PRC Ms. Ho Wing Nga (何詠雅) <i>(An associate of The Hong Kong Chartered Governance Institute and fellow of The Chartered Governance Institute)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Dr. Dai Zewei (戴澤偉) (Chairperson) Mr. Li Mingyuan (李明遠) Dr. Xiao Geng (肖耿)

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**Remuneration and Appraisal
Committee**

Dr. Xiao Geng (肖耿) (*Chairperson*)
Ms. Zhang Suyu (張蘇婭)
Dr. Dai Zewei (戴澤偉)

Nomination Committee

Mr. Li Mingyuan (李明遠) (*Chairperson*)
Ms. Zhang Suyu (張蘇婭)
Dr. Dai Zewei (戴澤偉)

**Strategy and Development
Committee**

Dr. Zhu Yi (朱義) (*Chairperson*)
Mr. Li Mingyuan (李明遠)
Dr. Xiao Geng (肖耿)

Compliance Adviser

TFI Capital Limited
16/F, Two Pacific Place
88 Queensway, Admiralty
Hong Kong

[REDACTED]

Principal Banks

China Construction Bank
Chengdu Shengxian Tree South Road
Sub-branch
No. 82 Zishan Road
Chengdu
Sichuan Province
PRC

China Merchants Bank
Chengdu Tongyuan Street Sub-branch
No. 168, Tongyuan Street
Jinjiang District, Chengdu
Sichuan Province
PRC

Industrial and Commercial Bank of China
Wenjiang Sub-branch
No. 27, East Street
Wenjiang District, Chengdu
Sichuan Province
PRC