

## CORPORATE INFORMATION

<b>Registered office</b>	Ugland House PO Box 309GT South Church Street Grand Cayman Cayman Islands
<b>Head office and principal place of business in Hong Kong</b>	5th Floor Club Lusitano 16 Ice House Street Central Hong Kong
<b>Company website address</b>	<i>www.plasma-gene.com</i> (contents of the website do not form part of this prospectus)
<b>Company secretary</b>	Ms. Leung Kwan Yu <i>ACCA HKSA</i>
<b>Qualified accountant</b>	Ms. Leung Kwan Yu <i>ACCA HKSA</i>
<b>Compliance officer</b>	Mr. Cheng Yan Tak, Angus Ronald
<b>Audit committee</b>	Dr. Ngan Man Wong, Matthew ( <i>Chairman</i> ) Professor Chung Sheung Chee, Sydney Dr. Loh Kai Tsu, Kevin Mr. Chan Siu Wing, Raymond
<b>Authorised representatives</b>	Dr. Yeung Wah Hin, Alex Flat B, 1st Floor 1 Garden Terrace 8 Old Peak Road Hong Kong  Ms. Leung Kwan Yu <i>ACCA HKSA</i> Flat 1H, Block 3 Richland Gardens Kowloon Bay Kowloon Hong Kong
<b>Principal banker</b>	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong

## CORPORATE INFORMATION

**Principal share registrar and  
transfer office**

M&C Corporate Services Limited  
Ugland House  
PO Box 309GT  
South Church Street  
Grand Cayman  
Cayman Islands

**Hong Kong branch share registrar  
and transfer office**

Computershare Hong Kong Investor  
Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queens' Road East  
Hong Kong