
CORPORATE INFORMATION

Registered Office	P.O. Box 10008 Willow House, Cricket Square Grand Cayman, KY1-1001 Cayman Islands
Head Office and Principal Place of Business in the PRC	No. 1601 Zhangdong Road Zhangjiang Hi-Tech Park Pudong New District Shanghai, PRC
Principal Place of Business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company's Website	<u>www.cardioflowmedtech.com</u> <i>(information on this website does not form part of this prospectus)</i>
Joint Company Secretaries	Ms. Li Xiangmei (李香梅) No. 1601 Zhangdong Road Zhangjiang Hi-Tech Park Pudong New District Shanghai, PRC Ms. Chan Lok Yee (陳潔而) <i>Associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in United Kingdom</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Dr. Luo Qiye (羅七一) No. 1601 Zhangdong Road Zhangjiang Hi-Tech Park Pudong New District Shanghai, PRC Ms. Chan Lok Yee (陳潔而) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Mr. Jonathan H. Chou (周嘉鴻) (<i>Chairman</i>) Ms. Sun Zhixiang (孫志祥) Dr. Jiang Hualiang (蔣華良)

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Remuneration Committee	Ms. Sun Zhixiang (孫志祥) (<i>Chairwoman</i>) Dr. Luo Qiyi (羅七一) Mr. Jonathan H. Chou (周嘉鴻)
Nomination Committee	Dr. Luo Qiyi (羅七一) (<i>Chairman</i>) Dr. Jiang Hualiang (蔣華良) Ms. Sun Zhixiang (孫志祥)
Compliance Adviser	Somerley Capital Limited 20/F, China Building 29 Queen's Road Central Hong Kong
Principal Share Registrar and Transfer Office	Tricor Services (Cayman Islands) Limited P.O. Box 10008 Willow House, Cricket Square Grand Cayman, KY1-1001 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Center 183 Queen's Road East Wanchai Hong Kong
Principal Bank	Shanghai Pudong Development Bank, Zhangjiang Innovation Sub-branch 56 Boyun Road Pudong New District Shanghai, PRC