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## CORPORATE INFORMATION

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| <b>Registered Office in the Cayman Islands</b>                 | Campbells Corporate Services Limited<br>Floor 4, Willow House, Cricket Square<br>Grand Cayman KY1-9010<br>Cayman Islands  |
| <b>Headquarters and Principal Place of business in the PRC</b> | Units 11-13<br>26/F, Tower A<br>Guangzhou Biosciences Innovation Center<br>No. 51, Luoxuan Avenue<br>Guangzhou International Bio Island<br>Guangzhou<br>Guangdong Province<br>PRC<br><br>Block 17, Xinqiwang Building<br>No. 1, Dongdadi Street<br>Dongcheng District<br>Beijing<br>PRC<br><br>7/F, Building 3<br>Xingguangyao Plaza<br>No. 1888, Caoyang Road<br>Putuo District, Shanghai<br>PRC |
| <b>Principal place of business in Hong Kong</b>                | 40/F, Dah Sing Financial Centre<br>No. 248 Queen's Road East<br>Wanchai<br>Hong Kong  |
| <b>Company website</b>   | <b><u><a href="http://www.medbankshealthtech.com">www.medbankshealthtech.com</a></u></b><br><i>(Information contained on this website does not form part of this prospectus)</i>  |
| <b>Joint company secretaries</b>                               | Ms. REN Na<br>7/F, Building 3<br>Xingguangyao Plaza<br>No. 1888, Caoyang Road<br>Putuo District, Shanghai<br>PRC<br><br>Ms. TSANG Wing Man<br>40/F, Dah Sing Financial Centre<br>No. 248 Queen's Road East<br>Wanchai<br>Hong Kong  |

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| <b>Authorized representatives</b>                    | Mr. LI Ji<br>Hu No. 56, No. 115<br>Jiefang North Road<br>Jiancaoping District, Taiyuan<br>Shanxi Province<br>PRC                      |
|  | Ms. TSANG Wing Man<br>40/F, Dah Sing Financial Centre<br>No. 248 Queen's Road East<br>Wanchai<br>Hong Kong                            |
| <b>Audit committee</b>                               | Mr. CHANG Stanley Yi ( <i>Chairperson</i> )<br>Mr. HE Haijian<br>Ms. HUANG Bei  |
| <b>Remuneration and appraisal committee</b>          | Mr. HE Haijian ( <i>Chairperson</i> )<br>Mr. LI Ji<br>Ms. HUANG Bei   |
| <b>Nomination committee</b>                          | Mr. MA Xuguang ( <i>Chairperson</i> )<br>Mr. HE Haijian<br>Mr. CHANG Stanley Yi   |
| <b>Strategy committee</b>                            | Mr. MA Xuguang ( <i>Chairperson</i> )<br>Mr. LI Ji<br>Mr. YAO Leiwen<br>Mr. ZHANG Ziquan  |
| <b>Principal share registrar and transfer office</b> | <b>Campbells Corporate Services Limited</b><br>Floor 4, Willow House, Cricket Square<br>Grand Cayman, KY1-9010<br>Cayman Islands      |
| <b>Hong Kong Share Registrar</b>                     | <b>Tricor Investor Services Limited</b><br>17/F, Far East Finance Centre<br>16 Harcourt Road<br>Hong Kong                             |
| <b>Compliance advisor</b>                            | <b>Alliance Capital Partners Limited</b><br>Room 1502-03A, 15/F<br>Wing On House<br>71 Des Voeux Road Central<br>Hong Kong            |
| <b>Principal banks</b>                               | <b>Shanghai Pudong Development Bank, Jing'an Branch</b><br>No. 88, Shimen 2 <sup>nd</sup> Road<br>Jing'an District<br>Shanghai<br>PRC |

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## CORPORATE INFORMATION

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**China Merchants Bank, Tiyu East Road Sub-branch**

1/F, Goldlion Building  
No. 138, Tiyu East Road  
Guangzhou, Guangdong Province  
PRC

**China Merchants Bank, Offshore Banking Center**

23/F, China Merchants Bank Shenzhen Branch Building  
No.2016 Shennan Boulevard  
Futian District  
Shenzhen, Guangdong Province  
PRC