
CORPORATE INFORMATION

Registered Office	Room 1002, 10th Floor, 10# Building Public R&D Centre Xinqi Zhoudong Avenue South Chinese Medicine Science and Technology Innovation City Ganjiang New District Jiangxi province, PRC
Head Office and Principal Place of Business in China	Building 2, 2 Minzuyuan Minzuyuan Road Chaoyang District Beijing, China
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Company’s website	<u>www.rimag.com.cn</u> <i>(The content on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. HE Yingfei (何英飛女士) Room 4004, Unit 1 Building 4, No. 388, Chuangxin 1st Road High-tech Development Zone, Nanchang City Jiangxi, PRC Ms. ZHANG Xiao (張瀟女士) <i>(associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 40/F, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong

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Authorised Representatives

Ms. HE Yingfei (何英飛女士)
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Building 4, No. 388, Chuangxin 1st Road
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Ms. ZHANG Xiao (張瀟女士)
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Audit Committee

Mr. WU Xiaohui (吳曉輝先生) (*Chairman*)
Mr. YUAN Jun (袁駿先生)
Mr. LIU Senlin (劉森林先生)

Remuneration Committee

Mr. YUAN Jun (袁駿先生) (*Chairman*)
Mr. LUO Yi (羅毅先生)
Mr. CHEN Zhaoyang (陳朝陽先生)

Nomination Committee

Dr. XU Ke (徐克博士) (*Chairman*)
Mr. WU Xiaohui (吳曉輝先生)
Mr. LUO Yi (羅毅先生)

Compliance Adviser

Red Sun Capital Limited
Room 310, 3/F, China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

[REDACTED]

Principal Bank

**China Construction Bank Corporation,
Nanchang Branch**
No. 288 Hongdu North Avenue
Donghu District
Nanchang
Jiangxi province, China