
CORPORATE INFORMATION

Registered Office	Tricor Services (Cayman Islands) Limited Second Floor, Century Yard, Cricket Square P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands
Head Office and Principal Place of Business in the PRC	Building 19, No. 500 Furonghua Road Pudong New Area Shanghai PRC
Principal place of business in Hong Kong	5/F, Manulife Place, 348 Kwun Tong Road Kowloon Hong Kong
Company's website address	www.medneurotech.com <i>(information on this website does not form part of this prospectus)</i>
Company Secretary	Ms. Hui Yin Shan (許燕珊) <i>(Associate member of HKCGI and CGI UK)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorized representatives	Mr. Peng Bo (彭博) No. 24, Lane 8 Linyi Road Pudong New Area Shanghai PRC Ms. Hui Yin Shan (許燕珊) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Audit committee	Mr. Siu Chi Hung (蕭志雄) <i>(Chairperson)</i> Dr. Xu Yi (胥義) Dr. Zhang Haixiao (張海曉)
Remuneration committee	Dr. Xu Yi (胥義) <i>(Chairperson)</i> Mr. Peng Bo (彭博) Mr. Siu Chi Hung (蕭志雄)

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Nomination committee

Dr. Zhang Haixiao (張海曉) (*Chairperson*)
Mr. Xie Zhiyong (謝志永)
Dr. Xu Yi (胥義)

**Principal Share Registrar and
Transfer Office**

Tricor Services (Cayman Islands) Limited
Second Floor, Century Yard, Cricket Square
P.O. Box 902
Grand Cayman, KY1-1103
Cayman Islands

Hong Kong Share Registrar

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

Principal Banks

**China Construction Bank Shanghai
Zhangjiang Branch**
220 Keyuan Road
Pudong New Area
Shanghai
PRC

Bank of China Shanghai Zhoupu Branch
1st Floor, Wanda Plaza
No. 3435 Hunan Road
Pudong New Area
Shanghai
PRC

**Shanghai Pudong Development Bank Co.,
Ltd.**
Zhangjiang Keji Branch
No. 56 Boyun Road
Pudong New Area
Shanghai
PRC