
CORPORATE INFORMATION

Registered Office	PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Headquarters	E1 Red Manor International Bonded Innovation Park No. 1 Baijialou Chaoyang North Road Chaoyang District, Beijing PRC
Principal Place of Business in Hong Kong	31/F., Tower Two, Times Square 1 Matheson Street Hong Kong
Company's Website	http://www.medlive.cn <i>(The information on the website does not form part of this prospectus)</i>
Joint Company Secretaries	YANG Yanling (楊艷玲) SZETO Kar Yee Cynthia (司徒嘉怡) (ACIS, ACS)
Authorized Representatives	TIAN Lijun (田立軍) E1 Red Manor International Bonded Innovation Park No. 1 Baijialou Chaoyang North Road Chaoyang District, Beijing PRC SZETO Kar Yee Cynthia (司徒嘉怡) 31/F., Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Wang Shan (王珊) (Chairwoman) Richard Yeh (葉霖) Ma Jun (馬軍)

CORPORATE INFORMATION

Remuneration Committee	Richard Yeh (葉霖) (<i>Chairman</i>) Ma Jun (馬軍) Wang Shan (王珊)
Nomination Committee	Tian Liping (田立平) (<i>Chairwoman</i>) Richard Yeh (葉霖) Ma Jun (馬軍) Wang Shan (王珊)
Cayman Islands Principal Share Registrar and Transfer Office	Maples Fund Services (Cayman) Limited PO Box 1093 Boundary Hall Cricket Square Grand Cayman KY1-1102 Cayman Islands
Hong Kong Share Registrar	Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Compliance Adviser	Somerley Capital Limited 20/F, China Building 29 Queen's Road Central Hong Kong
Principal Banks	Bank of Beijing Co., Ltd., Beijing Branch Chaoyang North Road Sub-branch Room 101, 125, 126, 127, 128 Building 102, Chaoyang North Road Chaoyang District, Beijing PRC The Industrial Bank Co., Ltd., Beijing Branch Sanyuanqiao Sub-branch 1st and 4th Floor Kerry Datong Tower 21 Xiaoyun Road, Chaoyang District, Beijing PRC

CORPORATE INFORMATION

China Citic Bank Corporation Limited,
Beijing Branch
Jiuxianqiao Sub-branch
1st Floor
Zhaowei Building
No. 14 Jiuxianqiao Road
Chaoyang District, Beijing
PRC

DBS Bank (China) Limited, Beijing Branch
21st Floor, Fortune Center, No. 5 Dongsanhuan
Middle Road, Chaoyang District, Beijing
PRC