
CORPORATE INFORMATION

Registered office	PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Principal place of business and head office in the U.S.	401 Professional Drive Suite 280 Gaithersburg MD 20879 U.S.
Principal place of business and head office in the PRC	Unit 415, A4 Building No.218 Xinghu Street Suzhou Industrial Park Suzhou, PRC
Principal place of business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Company's Website	<u>www.sirnaomics.com</u> <i>(The information on the website does not form part of this prospectus)</i>
Joint Company Secretaries	Ms. Yun Zhang (張蘊) Poly XiaoLouDaYuan. 18-26-101 Zengcheng, Guangzhou PRC Mr. Leung Ting Cheung (梁庭彰)(HKCPA) Flat 10, 8/F, Block Q Kornhill Quarry Bay Hong Kong
Authorized Representatives	Dr. Yang Lu (陸陽) 19424 Gulf Boulevard Unit 501, Indian Shores, FL33785 U.S. Mr. Leung Ting Cheung (梁庭彰) Flat 10, 8/F, Block Q Kornhill Quarry Bay Hong Kong
Audit Committee	Mrs. Yvonne Law (Chairman) Mr. Fengmao Hua Mr. Mincong Huang
Remuneration Committee	Ms. Monin Ung (Chairman) Dr. Xiaochang Dai Dr. Yu Cheung Hoi

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Nomination Committee

Mr. Fengmao Hua (*Chairman*)
Dr. Yang Lu
Dr. Yu Cheung Hoi

**Cayman Islands Principal Share
Registrar and Transfer Agent**

Maples Fund Services (Cayman) Limited
PO Box 1093, Boundary Hall, Cricket Square
Grand Cayman, KY1-1102
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

Compliance Advisor

Opus Capital Limited
18/F, Fung House
19-20 Connaught Road Central
Central
Hong Kong

Principal Bank

Silicon Valley Bank
3003 Tasman Drive
Santa Clara
CA 95054
U.S.