
CORPORATE INFORMATION

Registered Office	PO Box 31119 Grand Pavilion Hibiscus Way 802 West Bay Road Grand Cayman KY1-1205 Cayman Islands
Head Office and Principal Place of Business in the PRC	No. 6 Lizhishan Road Science City Huangpu District Guangzhou, PRC
Principal Place of Business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company's Website	http://www.yunkanghealth.com <i>(information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Lin Yingjia (林穎嘉) No. 6 Lizhishan Road Science City Huangpu District Guangzhou, PRC Ms. Chan Lok Yee (陳樂而) <i>Associate member of the Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in United Kingdom</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Mr. Zhang Yong (張勇) No. 6 Lizhishan Road Science City Huangpu District Guangzhou, PRC Ms. Chan Lok Yee (陳樂而) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Xie Shaohua (*Chairman*)
Mr. Yu Shiyou
Dr. Guo Yunzhao

Remuneration Committee

Mr. Yu Shiyou (*Chairman*)
Mr. Zhang Yong
Mr. Xie Shaohua

Nomination Committee

Mr. Zhang Yong (*Chairman*)
Mr. Yu Shiyou
Mr. Xie Shaohua

Compliance Adviser

SPDB International Capital Limited
33/F, SPD Bank Tower
One Hennessy
1 Hennessy Road
Hong Kong

[REDACTED]

Principal Bank

Shanghai Pudong Development Bank
Guangzhou Wuyang Branch
No. 77-79, Siyouxin Road
Wuyang New Town
Guangzhou
PRC