

2026

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CORPORATE INFORMATION

Executive directors

Li CHEN (Ó b) *(Chief Executive Officer)*
George Chien Cheng LIN (Ž)
(Executive Vice President and Chief Strategy Officer)
Yi ZHANG (u Ë) *(Chief Medical Officer)*

Non-executive director

Robert Taylor NELSEN *(Chairman)*

Independent non-executive directors

William Robert KELLER
Yiu Wa Alec TSUI (ê 4 6)
Yiu Leung Andy CHEUNG (ú 4 ƒ)

Audit committee

Yiu Leung Andy CHEUNG (ú 4 ƒ) *(Chairman)*
William Robert KELLER
Yiu Wa Alec TSUI (ê 4 6)

Remuneration committee

William Robert KELLER *(Chairman)*
Yiu Wa Alec TSUI (ê 4 6)
Yiu Leung Andy CHEUNG (ú 4 ƒ)

Nomination committee

Robert Taylor NELSEN *(Chairman)*
William Robert KELLER
Yiu Wa Alec TSUI (ê 4 6)
Yi ZHANG (u Ë) *(appointed on 25 June 2026)*
Yiu Leung Andy CHEUNG (ú 4 ƒ)
(appointed on 25 June 2026)

Strategy committee

Li CHEN (Ó b) *(Chairman)*
Robert Taylor NELSEN
George Chien Cheng LIN (Ž)

Company secretary

Au-Yeung Nelly („ ¢ ‹)

Authorized representatives

George Chien Cheng LIN (Ž)
Au-Yeung Nelly („ ¢ ‹)

Auditor

Deloitte Touche Tohmatsu
Registered Public Interest Entity Auditors

Registered office

PO Box 309, Ugland House, Grand Cayman,
KY1-1104, Cayman Islands

Corporate headquarters

Hua Medicine, Building 2, Lane 36, Xuelin Road,
Pudong New Area, Shanghai 201203, PRC

Principal place of business in Hong Kong

Suite 1701, 8 Queen's Road East,
Wan Chai, Hong Kong

Cayman Islands share registrar

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

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