
CORPORATE INFORMATION

Registered office	89 Nexus Way Camana Bay Grand Cayman KY1-9009 Cayman Islands
Principal place of business in Hong Kong	Units 1902-3A, 19/F FWD Financial Centre 308 Des Voeux Road Central Hong Kong
Company’s website	<i>www.kstonecapital.com</i> <i>(information contained in this website does not form part of this document)</i>
Company secretary	Ms. Yim Wing Yan Flat A, 40th Floor, Tower 1B Malibu, Lohas Park Tseung Kwan O New Territories, Hong Kong
Authorised representatives	Mr. Chan Tak Chiu Flat H, 33/F, Block 2, Metro Town 8 King Ling Road, Tseung Kwan O New Territories, Hong Kong Mr. Siu Wing Kin Flat D, 5th Floor The Hillgrove Ebony II 9 Tsing Flat Lane So Kwun Wat New Territories Hong Kong
Audit Committee	Mr. Wong Kai Hing (<i>Chairman</i>) Dr. Ho Ho Ming Ms. Ng Suet Hung
Remuneration Committee	Ms. Ng Suet Hung (<i>Chairperson</i>) Dr. Ho Ho Ming Mr. Wong Kai Hing
Nomination Committee	Dr. Ho Ho Ming (<i>Chairman</i>) Mr. Wong Kai Hing Ms. Ng Suet Hung
Principal [REDACTED]	[•]

CORPORATE INFORMATION

Hong Kong [REDACTED]

[REDACTED]

[REDACTED]

Principal banker

Bank of Communications (Hong Kong) Limited

G/F., Far East Consortium Building

125A Des Voeux Road Central

Central, Hong Kong