

CORPORATE INFORMATION

Registered office	4th Floor, Harbour Place 103 South Church Street PO Box 10240 Grand Cayman, KY1-1002 Cayman Islands
Head office and principal place of business in Hong Kong	Unit A, 27/F., Phase 2, Billion Plaza 10 Cheung Yue Street Cheung Sha Wan Kowloon, Hong Kong
Company’s website	www.arrano.com.hk (information contained in this website does not form part of this document)
Company secretary	Mr. Yuen Sing Wai Lester Unit 2503, 25th Floor Low Block, Grand Millennium Plaza 181 Queen’s Road Central Hong Kong
Authorised representatives (for the purpose of the GEM Listing Rules)	Mr. Fong Chun Kit Unit A, 27/F., Phase 2, Billion Plaza 10 Cheung Yue Street Cheung Sha Wan Kowloon, Hong Kong Mr. Yuen Sing Wai Lester Unit 2503, 25th Floor Low Block, Grand Millennium Plaza 181 Queen’s Road Central Hong Kong
Audit committee	Ms. Leung Yuen Shan Maisy (<i>Chairman</i>) Mr. Yau How Boa Mr. Au Ka Wang
Remuneration committee	Mr. Au Ka Wang (<i>Chairman</i>) Mr. Fong Chun Kit Mr. Wong Chun Hung Hanson Mr. Yau How Boa Ms. Leung Yuen Shan Maisy
Nomination committee	Mr. Fong Chun Kit (<i>Chairman</i>) Mr. Wong Chun Hung Hanson Mr. Yau How Boa Mr. Au Ka Wang Ms. Leung Yuen Shan Maisy

CORPORATE INFORMATION

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Compliance adviser

Innovax Capital Limited
Room 1201–1202 & 1212
West Tower
Shun Tak Centre
168–200 Connaught Road, Sheung Wan
Hong Kong

Principal banks

Bank of China (Hong Kong) Limited
14/F, Bank of China Tower
1 Garden Road, Central
Hong Kong

Industrial and Commercial Bank of China
(Asia) Limited
33/F, ICBC Tower
3 Garden Road
Central, Hong Kong