
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business in Hong Kong	Flat A, 4th Floor Kenning Industrial Building 19 Wang Hoi Road Kowloon Bay, Kowloon Hong Kong
Company’s website	<u>www.ahmhk.com</u> <i>(information contained in this website does not form part of this document)</i>
Company secretary	Ms. Cheng Hoi Lam (<i>HKICPA</i>) Room 1201, 12/F C C Wu Building 302–308 Hennessy Road, Wanchai Hong Kong
Authorised representatives	Mr. Ng Kam Shing Flat B, 5/F, Tower 6, Aria 51 Fung Shing Street Ngau Chi Wan, Kowloon Hong Kong Ms. Cheng Hoi Lam Room 1201, 12/F C C Wu Building 302–308 Hennessy Road, Wanchai Hong Kong
Audit Committee	Mr. Ma Ving Lung (<i>Chairman</i>) Mr. Coe Harvey Mr. Choy Wong Hoi Peter
Remuneration Committee	Mr. Choy Wong Hoi Peter (<i>Chairman</i>) Mr. Ma Ving Lung Mr. Coe Harvey
Nomination Committee	Mr. Ng Kam Shing (<i>Chairman</i>) Ms. Chan Ching Man Mr. Choy Wong Hoi Peter Mr. Ma Ving Lung Mr. Coe Harvey

CORPORATE INFORMATION

**Principal share registrar and transfer
office in the Cayman Islands**

Conyers Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Hong Kong [REDACTED]

[REDACTED]

Principal bankers

**The Hongkong and Shanghai Banking
Corporation Limited**
HSBC Main Building
1 Queen’s Road Central
Central, Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong