

CORPORATE INFORMATION

Registered address in the Cayman Islands	4th Floor, Harbour Place, 103 South Church Street, PO Box 10240, Grand Cayman, KY1-1002, Cayman Islands
Principal place of business in Hong Kong under Part 16 of the Companies Ordinance	[●]
Company’s website address	[●] <i>(information on this website does not form part of this document)</i>
Company Secretary	Mr. Wun Chun Yip <i>Certified Public Accountant</i> Room 912, 9/F, Block F, Kornhill, Quarry Bay, Hong Kong
Authorised representatives	Mr. Lo Cheuk Pui Flat H, 24/F, Block 2, Felicity Garden, No. 111 Shau Kei Wan Road, Shau Kei Wan, Hong Kong Mr. Wun Chun Yip <i>Certified Public Accountant</i> Room 912, 9/F, Block F, Kornhill, Quarry Bay, Hong Kong
Audit Committee	Mr. Yue Ming Wai Bonaventure (<i>Chairman</i>) Mr. Ng Kwok Sing Ms. Wong Man Ming Melinda
Remuneration Committee	Mr. Ng Kwok Sing (<i>Chairman</i>) Mr. Chan Ming Cheung Ivan Mr. Yue Ming Wai Bonaventure Ms. Wong Man Ming Melinda

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Nomination Committee

Mr. Lo Cheuk Pui (*Chairman*)
 Mr. Yue Ming Wai Bonaventure
 Ms. Wong Man Ming Melinda

**Cayman Islands principal
 [REDACTED] and transfer office**

[●]

Hong Kong [REDACTED]

[REDACTED]

Principal Banks

**The Hongkong and Shanghai Banking Corporation
 Limited**

Level 3, 1 Queen’s Road Central,
 Central, Hong Kong

Hang Seng Bank

6/F, 83 Des Voeux Road Central,
 Central, Hong Kong

Nanyang Commercial Bank, Limited

151 Des Voeux Road Central,
 Central, Hong Kong