

## CORPORATE INFORMATION

<b>Registered Office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and Principal Place of Business in Hong Kong</b>	5/F, Lung Fung Group Centre, 23 Yip Cheong Street, Fanling, New Territories, Hong Kong
<b>Company's Website</b>	<a href="https://www.lungfung.hk">https://www.lungfung.hk</a> ( <i>Note: the information on this website does not form part of this document</i> )
<b>Company Secretary</b>	Ms. Lam Yin Ling 31/F, 148 Electric Road, North Point, Hong Kong
<b>Authorized Representatives</b>	Ms. Lam Yin Ling 31/F, 148 Electric Road, North Point, Hong Kong  Mr. Tse Siu Hoi 68, San Uk Tsuen, Lung Yeuk Tau, New Territories, Hong Kong
<b>Audit Committee</b>	Ms. Woo Pui Yan Joyce ( <i>Chairlady</i> ) Mr. Chu Woon Ming Mr. Yau Sheung Yu
<b>Remuneration Committee</b>	Mr. Yau Sheung Yu ( <i>Chairman</i> ) Mr. Chu Woon Ming Ms. Woo Pui Yan Joyce Mr. Tse Siu Hoi
<b>Nomination Committee</b>	Mr. Chu Woon Ming ( <i>Chairman</i> ) Mr. Yau Sheung Yu Ms. Woo Pui Yan Joyce Ms. Tse Chui Ying

**CORPORATE INFORMATION**

[REDACTED]

**Principal banks**

[REDACTED]

**DBS Bank (Hong Kong) Limited**

11th Floor, The Center,  
99 Queen's Road Central,  
Hong Kong

**Bank of China (Hong Kong) Limited**

14th Floor, Bank Of China Tower,  
No.1 Garden Road,  
Hong Kong

**Hang Seng Bank, Limited**

Hang Seng Bank Bldg.,  
83 Des Voeux Road Central,  
Hong Kong

**Hongkong and Shanghai Banking Corporation Limited**

1 Queen's Road Central,  
Hong Kong

**Chong Hing Bank Limited**

Ground Floor,  
Chong Hing Bank Centre,  
24 Des Voeux Road Central,  
Hong Kong