
CORPORATE INFORMATION

Registered Office in the Cayman Islands	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarters and Principal Place of Business in Hong Kong	Flat E, 18/F YHC Tower 1 Sheung Yuet Road Kowloon Bay Hong Kong
Company's Website	https://www.herbstandard.com.hk/ <i>(Information contained in this website does not form part of this Document)</i>
Company Secretary	Ms. Wong Kwun Ling (黃觀齡) ACG, HKACG Suite 520A, 5/F Tower B, New Mandarin Plaza No.14 Science Museum Road Tsim Sha Tsui Kowloon Hong Kong
Authorised Representatives	Mr. Alex Cheung (張運裕) Flat D, 20/F Skyscraper 138 Tin Hau Temple Road North Point Hong Kong Ms. Wong Kwun Ling (黃觀齡) Suite 520A, 5/F Tower B, New Mandarin Plaza No.14 Science Museum Road Tsim Sha Tsui Kowloon Hong Kong
Audit Committee	Ms. Yu Tak Wai Winnie (<i>Chairperson</i>) Ms. Tang Manyee Jackie Mr. Sung Hiu Fai Ronald
Remuneration Committee	Mr. Sung Hiu Fai Ronald (<i>Chairperson</i>) Ms. Yu Tak Wai Winnie Ms. Tang Manyee Jackie
Nomination Committee	Ms. Tang Manyee Jackie (<i>Chairperson</i>) Ms. Yu Tak Wai Winnie Mr. Sung Hiu Fai Ronald
[REDACTED]	[REDACTED]

CORPORATE INFORMATION

[REDACTED]

Compliance Adviser

[REDACTED]

Rainbow Capital (HK) Limited
Office No. 710, 7/F
Wing On House
71 Des Voeux Road Central
Central, Hong Kong

Principal Bank

Hang Seng Bank Limited
83 Des Voeux Road Central
Central
Hong Kong