
CORPORATE INFORMATION

Registered Office	4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman, KY1-1002 Cayman Islands
Headquarters and Principal Place of Business in the PRC	L24-01, Tower 3 Qianhai Zhuoyue Financial Centre 5033 Menghai Avenue Nanshan Street Qianhai Shenzhen-Hong Kong Cooperation Zone Shenzhen, Guangdong Province, PRC
Principal Place of Business in Hong Kong	19/F., Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.hopesea.cc</u> (the information contained on this website does not form part of this document)
Joint Company Secretaries	Ms. Jiang Xiaojun (姜曉均) Building. 37, No. 1 Zhangkeng Region Minzhi Village, Longhua District Shenzhen PRC Ms. Wong Wing Yee (黃詠儀) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Ms. Fung Yeung (馮揚) House 26 San Simeon Avenue, Phase A Royal Palms Yuen Long, New Territories Hong Kong Ms. Wong Wing Yee (黃詠儀) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Mok Kwai Pui Bill (莫貴標)
(*Chairperson*)
Mr. David Tiang Wei Ping (程偉賓)
Ms. Fok Pui Ming Joanna (霍珮鳴)

Nomination Committee

Mr. David Tiang Wei Ping (程偉賓)
(*Chairperson*)
Ms. Fok Pui Ming Joanna (霍珮鳴)
Ms. Fung Yeung (馮揚)

Remuneration Committee

Ms. Fok Pui Ming Joanna (霍珮鳴)
(*Chairperson*)
Mr. David Tiang Wei Ping (程偉賓)
Ms. Fung Yeung (馮揚)

Compliance Adviser

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

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Principal Banks

**China Construction Bank, Shenzhen
Luohu Branch**
East Block, Financial Center Building
Shennan Middle Road
Luohu District
Shenzhen, Guangdong Province
PRC

Bank of China, Tian'an Branch
Tianji Building, Chegongmiao
Futian District
Shenzhen, Guangdong Province
PRC