
CORPORATE INFORMATION

Registered Office	PO Box 309, Ugland House Grand Cayman KY1-1104 Cayman Islands
Headquarters and Principal Place of Business in China	Building A, M Plaza No. 109 Pazhou Avenue Haizhu District, Guangzhou Guangdong Province PRC
Principal Place of Business in Hong Kong	31st Floor, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.toptoyglobal.com</u> (the information contained on this website does not form part of this document)
Joint Company Secretaries	Ms. YAN Xiaojiao Ms. YU Wing Sze
Authorized Representative(s)	Ms. YAN Xiaojiao Ms. YU Wing Sze
Audit Committee	Ms. WANG Xiaomei (<i>Chairwoman</i>) Mr. NG Likwa Ms. WANG Yajin
Remuneration Committee	Ms. WANG Yajin (<i>Chairwoman</i>) Mr. SUN Yuanwen Ms. WANG Xiaomei
Nomination Committee	Mr. NG Likwa (<i>Chairman</i>) Mr. YE Guofu Ms. WANG Xiaomei

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CORPORATE INFORMATION

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Compliance Adviser

Somerley Capital Limited

20th Floor, China Building
29 Queen’s Road Central
Hong Kong

Principal Bank(s)

Standard Chartered Bank (Hong Kong) Limited

Standard Chartered Tower 15th Floor
388 Kwun Tong Road
Kwun Tong, Kowloon
Hong Kong

**China Citic Bank Corporation Limited
Guangzhou Branch Banking Department**

Room 105 No. 488, 490, 492, 494, 496, 498
Kang Wang Zhong Lu
Liwan District
Guangzhou, Guangdong Province
PRC

**China Construction Bank Corporation
Guangzhou Li Wan Sub-branch**

No. 34, Zhongshan Seven Road
Liwan District
Guangzhou, Guangdong Province
PRC