
CORPORATE INFORMATION

**Registered Office, Headquarters and
Principal Place of Business in the PRC**

One of the Floors 1 to 3
No. 2 Factory Building
No. 118 Dongcheng Road
Hongqi Town, Jinwan District
Zhuhai City
PRC

**Principal Place of Business in Hong
Kong**

RM601, 6/F, Ha Lung Building
25–29 Ko Shing Street
Sai Ying Pun, Hong Kong

Company’s Website

www.boffotto.com.hk

*(Information contained on this website does not form
part of this document)*

Joint Company Secretaries

Ms. Li Xiaoting (李小婷)

One of the Floors 1 to 3
No. 2 Factory Building
No. 118 Dongcheng Road
Hongqi Town, Jinwan District
Zhuhai City
PRC

Mr. Wong Ka Wai (王加威)

D1, 28 Stanley Village Road
Stanley, Hong Kong

Authorized Representatives

Mr. Chiu Kung Pak Tom (趙公魄)

Flat C, 10th Floor, Tower 5
Grand Yoho
9 Long Yat Road
Yuen Long, N.T.
Hong Kong

Mr. Wong Ka Wai (王加威)

D1, 28 Stanley Village Road
Stanley, Hong Kong

Audit Committee

Mr. He Dingding (賀丁丁) (*chairperson*)

Mr. Koon Tin Yau (官天佑)

Ms. Chan Po Yin Vivian (陳寶妍)

Remuneration and Appraisal Committee

Ms. Chan Po Yin Vivian (陳寶妍) (*chairperson*)

Mr. He Dingding (賀丁丁)

Mr. Koon Tin Yau (官天佑)

Nomination Committee

Mr. Koon Tin Yau (官天佑) (*chairperson*)

Mr. He Dingding (賀丁丁)

Ms. Chan Po Yin Vivian (陳寶妍)

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Strategy Committee

Mr. Chiu Chi Keung Parker (趙芝強) (*chairperson*)

Mr. He Dingding (賀丁丁)

Ms. Chan Po Yin Vivian (陳寶妍)

[REDACTED]

Principal Bankers

Industrial and Commercial Bank of China (Pingdong Branch)

Shop No. 2921, 2925, 2927

Zhuhai Avenue, Xiangzhou District

Zhuhai City, Guangdong Province

PRC

Industrial and Commercial Bank of China (Gongbei Branch)

36 Guihua South Road

Gongbei, Xiangzhou District

Zhuhai City, Guangdong Province

PRC