
CORPORATE INFORMATION

Registered Office	P. O. Box 31119 Grand Pavilion Hibiscus Way, 802 West Bay Road Grand Cayman, KY1-1205 Cayman Islands
Principal Place of Business in Hong Kong	12th Floor, CTG House 78-83 Connaught Road Central Hong Kong
Company Secretary	Ms. CHAN Hei (陳曦) (ACG HKACG) Room 1920, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. TAO Xiaobin (陶曉斌) Flat C, 32/F, Block 1 The Summa 23 Hing Hon Road Hong Kong Mr. ZHANG Daorong (張道榮) Flat 603 CTS Court 363 Portland Street Prince Edward, Kowloon Hong Kong
Audit Committee	Ms. LU Qiannan (<i>Chairperson</i>) Ms. LIU Xinxin Dr. LI Baolin
Remuneration Committee	Dr. LI Baolin (<i>Chairperson</i>) Mr. ZHANG Daorong Ms. LU Qiannan
Nomination Committee	Mr. TAO Xiaobin (<i>Chairperson</i>) Mr. FOK Kai Kong Kenneth, BBS, JP Ms. LIU Xinxin
Compliance Advisor	Somerley Capital Limited 20/F, China Building 29 Queen's Road Central Hong Kong [REDACTED]
Principal Bank	Bank of China (Hong Kong) Limited Bank of China Tower 1 Garden Road Hong Kong

CORPORATE INFORMATION

Company's Website

www.ctghkm.com

(information contained on our website does not form part of this document)