
CORPORATE INFORMATION

Headquarters	Unit 512–514, 5/F Topsail Plaza, No. 11 On Sum Street Shatin NT Hong Kong
Principal Place of Business in Hong Kong	Unit 512–514, 5/F Topsail Plaza, No. 11 On Sum Street Shatin NT Hong Kong
Registered Office in the Cayman Islands	Conyers Trust Company (Cayman) Limited Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Company’s website	<u>www.csw.com.hk</u> <i>(information contained in this website does not form part of this document)</i>
Company Secretary	Mr. YUEN Chi Ho <i>(Certified Public Accountant of the Hong Kong Institute of Certified Accountants)</i> Flat G, 3/F, Block 15 Sceneway Garden Lam Tin Kowloon Hong Kong
Authorized Representatives	Mr. LO Kingsley King Cheung Flat A, 15/F Tower 2 Victoria Harbour 133 Java Road North Point, Hong Kong Mr. YUEN Chi Ho Flat G, 3/F, Block 15 Sceneway Garden Lam Tin Kowloon Hong Kong
Audit Committee	Mr. TAM King Ching Kenny (<i>chairman</i>) Dr. LO Wing Yan William Ms. WONG Ka Ki Ada
Remuneration Committee	Dr. LO Wing Yan William (<i>chairman</i>) Mr. LO Kingsley King Cheung Mr. TAM King Ching Kenny

CORPORATE INFORMATION

Nomination Committee

Mr. LO Kingsley King Cheung (*chairman*)
Dr. LO Wing Yan William
Ms. WONG Ka Ki Ada

[REDACTED]

Principal Banks

The Hongkong and Shanghai
Banking Corporation Limited
1 Queen’s Road Central
Hong Kong