CORPORATE INFORMATION

Registered Office	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Head Office and Principal Place of Business in Hong Kong	807, 8/F C-Bons International Centre 108 Wai Yip Street Kwun Tong Kowloon Hong Kong
Company's Website	**www.jpjtcm.com.hk** *(information contained on this website does not form part of this document)*
Company Secretary	TSUI Kai Tsun (徐繼浚) Flat A, 37/F, Block 4 Verbena Heights 8 Mau Tai Road Tseung Kwan O New Territories Hong Kong
Authorized Representatives	YU Chun Kau (余振球) Flat E, 43/F, Tower 4 L'Hiver, Les Saisons 28 Tai On Street Sai Wan Ho Hong Kong NG Kwan Ho (吳君豪) Flat C, 4/F, Block 1B Hong Yan Court Healthy Village North Point Hong Kong
Audit Committee	YOUNG Chun Man Kenneth (楊俊文) (*Chairman*) LIN Zhixiu (林志秀) NGAI Wah Sing Francis (魏華星)
Remuneration Committee	YOUNG Chun Man Kenneth (楊俊文) *(Chairman)* NGAI Wah Sing Francis (魏華星) YIM Chun Leung (嚴振亮)
Nomination Committee	NGAI Wah Sing Francis (魏華星) *(Chairman)* YOUNG Chun Man Kenneth (楊俊文) LENG Wei (冷巍)

CORPORATE INFORMATION

Principal Share Registrar and Transfer Office	**Conyers Trust Company (Cayman) Limited** Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands

[REDACTED]

Compliance Advisor	**Quam Capital Limited** 5/F and 24/F (Rooms 2401 and 2412) Wing On Centre 111 Connaught Road Central Hong Kong
Principal Bankers	**The Hongkong and Shanghai Banking Corporation Limited** 1 Queen's Road Central Hong Kong **Chong Hing Bank Limited** Ground Floor Chong Hing Bank Centre 24 Des Voeux Road Central Hong Kong