

CORPORATE INFORMATION

Registered Office	4th Floor, Harbour Place 103 South Church Street P.O. Box 10240, George Town Grand Cayman, KY1-1002 Cayman Islands
Headquarters and Principal Place of Business in Hong Kong	Suites 2301-05, 23/F Tower 5, The Gateway, Harbour City Tsim Sha Tsui Hong Kong
Company's Website	https://www.ankh.com.hk/ (Note: the information on this website does not form part of this document)
Company Secretary	Mr. Yeung Chin Wan
Authorised Representatives	Mr. Mo Ka Wai Victor Mr. Yeung Chin Wan
Audit Committee	Mr. Kong Wing Fai Mr. Tam Kin Fong Mr. Yeung Chun Nin
Remuneration Committee	Mr. Yeung Chun Nin Mr. Mo Ka Wai Victor Mr. Kong Wing Fai
Nomination Committee	Mr. Mo Ka Wai Victor Mr. Yeung Chun Nin Mr. Kong Wing Fai

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Principal bank	Hang Seng Bank Limited Hang Seng Tsim Sha Tsui Branch Building 18 Carnarvon Road, Tsim Sha Tsui Kowloon, Hong Kong
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