

## CORPORATE INFORMATION

<b>Registered office</b>	Cricket Square, Hutchins Drive P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands
<b>Headquarters and principal place of business in Hong Kong</b>	Flat A, 8th Floor Shaw House Lot 220, Clear Water Bay Road Hong Kong
<b>Place of business in the PRC</b>	Rm 708, West Blk IER Building, South Area Shenzhen High-Tech Industrial Park Shenzhen The PRC
<b>Company's website</b>	<a href="http://www.perceptiondigital.com">www.perceptiondigital.com</a> <i>(information contained in this website does not form part of this document)</i>
<b>Company secretary</b>	Ms. WONG, Yuk Hing Juliana <i>solicitor</i>
<b>Compliance officer</b>	Dr. LAU, Jack
<b>Authorized representatives</b>	Dr. LAU, Jack 1601, 7 May Road, Mid-Levels Hong Kong  Ms. WONG, Yuk Hing Juliana 23/F, Admiralty Centre, Tower 2 18 Harcourt Road Hong Kong
<b>Audit committee</b>	Mr. SHU, Wa Tung, Laurence <i>(Chairman)</i> Dr. LAM, Lee Kiu-yue, Alice Piera Dr. WU, Po Him, Philip
<b>Nomination committee</b>	Dr. LAM LEE, Kiu-yue, Alice Piera <i>(Chairman)</i> Dr. WU, Po Him, Philip Mr. SHU, Wa Tung, Laurence
<b>Remuneration committee</b>	Dr. WU, Po Him, Philip <i>(Chairman)</i> Dr. LAM, Lee Kiu-yue, Alice Piera Mr. SHU, Wa Tung, Laurence
<b>Compliance advisor</b>	Quam Capital Limited

<b>CORPORATE INFORMATION</b>
------------------------------

**Principal bankers**

Shanghai Commercial Bank Limited  
405 Castle Peak Road  
Tsuen Wan  
The New Territories  
Hong Kong

Standard Chartered Bank (Hong Kong) Limited  
13th Floor, Standard Chartered Bank Building  
4-4A Des Voeux Road Central  
Hong Kong

**The Cayman Islands principal  
share registrar and transfer  
office**

Butterfield Fulcrum Group (Cayman) Limited  
Butterfield House, 68 Fort Street, P.O. Box 609  
Grand Cayman KY1-1107  
Cayman Islands

**Hong Kong Share Registrar**

Tricor Investor Services Limited  
26th Floor, Tesbury Centre  
28 Queens Road East  
Wanchai, Hong Kong