

CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands
Headquarters and principal place of business in Hong Kong	Flat A, 8th Floor Shaw House Lot 220, Clear Water Bay Road Hong Kong
Place of business in the PRC	Rm 708, West Blk IER Building, South Area Shenzhen High-Tech Industrial Park Shenzhen The PRC
Company's website	www.perceptiondigital.com <i>(information contained in this website does not form part of this prospectus)</i>
Company secretary	Ms. WONG, Yuk Hing Juliana <i>solicitor</i>
Compliance officer	Dr. LAU, Jack
Authorized representatives	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
Audit committee	Mr. SHU, Wa Tung, Laurence <i>(Chairman)</i> Dr. LAM, Lee Kiu-yue, Alice Piera Dr. WU, Po Him, Philip
Nomination committee	Dr. LAM LEE, Kiu-yue, Alice Piera <i>(Chairman)</i> Dr. WU, Po Him, Philip Mr. SHU, Wa Tung, Laurence
Remuneration committee	Dr. WU, Po Him, Philip <i>(Chairman)</i> Dr. LAM, Lee Kiu-yue, Alice Piera Mr. SHU, Wa Tung, Laurence
Compliance advisor	Quam Capital Limited Room 3208, Gloucester Tower, The Landmark 11 Pedder Street Central Hong Kong

CORPORATE INFORMATION

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