
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business in Hong Kong	Unit 1303, 13th Floor Tai Tung Building 8 Fleming Road Wanchai Hong Kong
Headquarters	Room 1309, West Building Haian Towers Commercial and Cultural Centre Nanshan District Shenzhen The PRC
Company's website	<u>www.legendstrategy.com</u> <i>(information contained in this website does not form part of this prospectus)</i>
Company secretary	Mr. Kam, Tik Lun <i>(CPA, ACCA, LL.M (ICFL), CIM)</i>
Compliance officer	Mr. Wong, William
Authorised representatives <i>(for the purpose of the GEM Listing Rules and for the purpose of Part XI of the Companies Ordinance)</i>	Mr. Wong, William 2nd Floor, DD 137 Lot 141 C2 Block 2 Dragon Cove Phase III Lung Kwu Tan Tuen Mun New Territories Hong Kong Mr. Kam, Tik Lun Flat B, 2nd Floor, Block 6 Villa Carlton 369 Tai Po Road Kowloon Hong Kong

CORPORATE INFORMATION

Audit committee	Mr. Tam, Kwok Ming Banny (<i>Chairman</i>) Dr. Wong, Hak Kun Jerry Mr. Tsoi, Wing Sum
Nomination committee	Mr. Tam, Kwok Ming Banny (<i>Chairman</i>) Dr. Wong, Hak Kun Jerry Mr. Tsoi, Wing Sum Mr. Wong, William Mr. De Weyer, Daniel Ludovicus Joannes
Remuneration committee	Mr. Tam, Kwok Ming Banny (<i>Chairman</i>) Dr. Wong, Hak Kun Jerry Mr. Tsoi, Wing Sum Mr. Wong, William Mr. De Weyer, Daniel Ludovicus Joannes
The Cayman Islands principal share registrar and transfer office	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Hong Kong branch share registrar and transfer office	Union Registrars Limited 18th Floor, Fook Lee Commercial Centre Town Place 33 Lockhart Road Wanchai Hong Kong
Compliance adviser	Quam Capital Limited Room 3208, Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
Principal bankers	<i>The PRC</i> Industrial Bank Co., Ltd. Industrial Bank Building No. 4013 Shennan Road Futian District Shenzhen The PRC

CORPORATE INFORMATION

Industrial and Commercial Bank of China
1st Floor, New Century Garden
Nanshan Road
Nanshan District
Shenzhen
The PRC

Hong Kong

The Hongkong and Shanghai Banking
Corporation Limited
141 Des Voeux Road Central
Sheung Wan
Hong Kong

Bank of China (Hong Kong) Limited
8-18 Castle Peak Road
Yuen Long
New Territories
Hong Kong