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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 secretary	Mr. Kam, Tik Lun <i>(CPA, ACCA, LL.M (ICFL), CIM)</i>
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 Mr. De Weyer
Remuneration committee	Mr. Tam, Kwok Ming Banny (<i>Chairman</i>) Dr. Wong, Hak Kun Jerry Mr. Tsoi, Wing Sum Mr. Wong Mr. De Weyer

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CORPORATE INFORMATION

Principal bankers

The PRC

Industrial Bank Co., Ltd.
Industrial Bank Building
No. 4013 Shennan Road
Futian District
Shenzhen
The PRC

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