
CORPORATE INFORMATION

Registered office	Offshore Incorporations (Cayman) Limited Floor 4, Willow House, Cricket Square P.O. Box 2804 Grand Cayman KY1-1112 Cayman Islands
Head office and principal place of business in Hong Kong	Unit F, 28/F, Block 2 Vigor Industrial Building 49-53 Ta Chuen Ping Street Kwai Chung, New Territories Hong Kong
Company's website	<u>www.u-banquetgroup.com</u> <i>(Contents in this website do not form part of the prospectus)</i>
Company secretary	Mr. Chan Fung Man <i>CPA</i>
Compliance officer (for the purpose of the GEM Listing Rules)	Mr. Kan Yiu Pong
Authorised representatives (for the purpose of the GEM Listing Rules)	Mr. Kan Yiu Pong Flat G, 45/F, Block 2 The Apex Wo Yi Hop Road Kwai Chung New Territories Hong Kong
	Mr. Chan Fung Man <i>CPA</i> Room 2605, Heng Yan House Tin Heng Estate Tin Shui Wai New Territories Hong Kong
Audit committee	Mr. Wong Sui Chi (<i>Chairman</i>) Mr. Chung Kong Mo <i>JP</i> Ms. Wong Tsip Yue, Pauline
Remuneration committee	Mr. Wong Sui Chi (<i>Chairman</i>) Mr. Cheung Ka Ho Ms. Wong Tsip Yue, Pauline
Nomination committee	Mr. Cheung Ka Ho (<i>Chairman</i>) Mr. Chung Kong Mo <i>JP</i> Ms. Wong Tsip Yue, Pauline
Principal share registrar and transfer office in the Cayman Islands	Appleby Trust (Cayman) Ltd. Clifton House, 75 Fort Street P.O. Box 1350, Grand Cayman KY1-1108 Cayman Islands

CORPORATE INFORMATION

**Branch share registrar and transfer office
in Hong Kong**

Union Registrars Limited
18/F, Fook Lee Commercial Centre
Town Place
33 Lockhart Road
Wan Chai
Hong Kong

Compliance adviser

Quam Capital Limited
18/F-19/F, China Building
29 Queen's Road Central
Hong Kong

Principal bankers

Hang Seng Bank
83 Des Voeux Road Central
Hong Kong

Bank of China
1 Garden Road
Hong Kong