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## 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>	14th Floor, Park Building 476 Castle Peak Road Cheung Sha Wan Kowloon Hong Kong
<b>Principal place of business in the PRC</b>	439 Dade Road Jiabei Industry Zone Jiaxing, Zhejiang Province The PRC
<b>Principal place of business in the United States</b>	<b>New York showroom</b> 260 West 39th Street 16th Floor West New York, NY 10018 United States of America  <b>Los Angeles showroom</b> 110 East 9th Street, Suites B0801–B0803 Los Angeles, CA 90079 United States of America
<b>Company secretary</b>	Mr. CHAN Ka Yu, <i>CPA</i> Unit B, 25th Floor, Block 13 Laguna City Kowloon Hong Kong
<b>Members of Audit Committee</b>	Mr. LAI Man Sing ( <i>Chairman</i> ) Mr. TANG Shu Pui, Simon Mr. TANG Tsz Kai, Kevin
<b>Members of Remuneration Committee</b>	Mr. TANG Shu Pui, Simon ( <i>Chairman</i> ) Mr. LAI Man Sing Mr. TANG Tsz Kai, Kevin Mr. Hubert TIEN
<b>Members of Nomination Committee</b>	Mr. LAI Man Sing ( <i>Chairman</i> ) Mr. TANG Tsz Kai, Kevin Mr. TANG Shu Pui, Simon Mr. Hubert TIEN

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### **Members of Corporate Governance Committee**

Mr. TANG Tsz Kai, Kevin (*Chairman*)

Mr. Hubert TIEN

Mr. LAI Man Sing

Mr. TANG Shu Pui, Simon

Mr. CHAN Ka Yu