

CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter and principal place of business in Hong Kong	15th Floor, North Tower World Finance Centre Harbour City Tsim Sha Tsui Kowloon, Hong Kong
Company's website address	[www.cchengholdings.com] <i>(information on the website does not form part of this document)</i>
Company secretary	Ms. Yu Wing Sze <i>HKICPA, ACCA</i>
Authorised representatives	Mr. Fu Chin Shing Flat C, 43/F., Block 9 Island Harbour View Tai Kok Tsui, Kowloon Hong Kong Ms. Yu Wing Sze Flat B, 53/F., Tower 7 Bellagio, 33 Castle Peak Road Sham Tseng Hong Kong
Audit Committee	Mr. Lo Wai Hung (<i>Chairman</i>) Mr. Wang Julius Mr. Yu Chi Hang
Remuneration Committee	Mr. Yu Chi Hang (<i>Chairman</i>) Mr. Fu Chin Shing Mr. Lo Wai Hung
Nomination Committee	Mr. Liang Ronald (<i>Chairman</i>) Mr. Wang Julius Mr. Yu Chi Hang

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Principal bankers

CITIC Bank International Limited

232 Des Voeux Road Central
Hong Kong

China Merchants Bank

Central Business Branch
1/F, Central Business Building
No. 88 Fuhua 1 Road
Shenzhen, P.R.C.