

CORPORATE INFORMATION

Registered office in the Cayman Islands	Clifton House, P.O. Box 1350 75 Fort Street, Grand Cayman KY1-1108 Cayman Islands
Headquarters and principal place of business in Hong Kong	30/F, Siu On Centre 188 Lockhart Road Hong Kong
Company secretary	Leung Kei Pui (梁基沛) (<i>ACIS, ACS, FCCA</i>) 30/F, Siu On Centre 188 Lockhart Road Hong Kong
Compliance officer	Yong Man Kin (楊敏健)
Members of the audit committee	Kam Man Yi Margaret (甘敏儀) (<i>chairman</i>) Chan Mee Yee (陳敏兒) Chow Kam Pui (鄒錦沛)
Members of the remuneration committee	Chan Mee Yee (陳敏兒) (<i>chairman</i>) Chow Kam Pui (鄒錦沛) Kam Man Yi Margaret (甘敏儀)
Members of the nomination committee	Chow Kam Pui (鄒錦沛) (<i>chairman</i>) Chan Mee Yee (陳敏兒) Kam Man Yi Margaret (甘敏儀) Yong Man Kin (楊敏健) Lee Cheong Yuen (李昌源)
Authorised representatives	Lee Cheong Yuen (李昌源) Yong Man Kin (楊敏健)
Principal share registrar and transfer office in the Cayman Islands	Appleby Trust (Cayman) Ltd. Clifton House, P.O. Box 1350 75 Fort Street, Grand Cayman KY1-1108 Cayman Islands
Hong Kong branch share registrar and transfer office	Union Registrars Limited 18/F., Fook Lee Commercial Center Town Place 33 Lockhart Road Wanchai Hong Kong

CORPORATE INFORMATION

Principal bankers

The Hong Kong and Shanghai Banking Corporation Limited
40 Des Voeux Road West
Hong Kong

DBS Bank (Hong Kong) Limited
G/F, The Center
99 Queen's Road Central
Hong Kong

Compliance Adviser

New Spring Capital Limited
10/F, Hip Shing Hong Centre
55 Des Voeux Road Central
Hong Kong

Company website (*Note*)

www.ico.com.hk

Note: The information on the website of our Company does not form part of this [REDACTED].