

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) Flat E, 31/F Block 5 Aria 51 Fung Shing Street Ngau Chi Wan Kowloon Hong Kong Yong Man Kin (楊敏健) Room 1908 Block 3 Heng Fa Chuen Hong Kong
Principal share registrar and transfer office in the Cayman Islands	[REDACTED]

CORPORATE INFORMATION

Hong Kong branch share registrar and transfer office [REDACTED]

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
Unit 2108, China Merchants Tower
Shun Tak Centre
168–200 Connaught 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].