
CORPORATE INFORMATION

Registered office	PO Box 2681, Grand Cayman, KY1-1111 Cricket Square, Hutchins Drive Cayman Islands
Head office and principal place of business in Hong Kong	5/F, So Hong Commercial Building 41, 43, 45 & 47 Jervois Street Hong Kong
Company's website	http://www.kwanonconstruction.com <i>(Note: contents contained in this website do not form part of this prospectus)</i>
Company secretary	Ng Sai Cheong, CPA, ACIS, ACS Flat 7, 8/F, Block 2 Heng Fa Chuen Chai Wan Hong Kong
Authorised representatives	Wong Yee Tung, Tony Block F, 2/F, Scenic Villas 2-8 Scenic Villa Drive Pokfulam Hong Kong Ng Sai Cheong Flat 7, 8/F, Block 2 Heng Fa Chuen Chai Wan Hong Kong
Compliance officer	Kwong Wing Kie
Audit committee	Chan Chung Kik, Lewis (<i>Chairman</i>) Lam Sing Kwong, Simon Ho Ho Ming
Remuneration committee	Lam Sing Kwong, Simon (<i>Chairman</i>) Chan Chung Kik, Lewis Wong Yee Tung, Tony
Nomination committee	Ho Ho Ming (<i>Chairman</i>) Lam Sing Kwong, Simon Kwong Wing Kie
Principal Share Registrar and Transfer Office	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive Grand Cayman KY1-1111 Cayman Islands

CORPORATE INFORMATION

Hong Kong Branch Share Registrar and Transfer Office	Tricor Investor Services Limited Level 22, Hopewell Centre 183 Queen's Road East Hong Kong
Principal Banks	Hang Seng Bank Limited 83 Des Voeux Road Central Hong Kong
	DBS Bank (Hong Kong) Limited 16th Floor, The Center 99 Queen's Road Central Central, Hong Kong
Compliance Adviser	Messis Capital Limited Room 1606, 16/F Tower 2 Admiralty Centre 18 Harcourt Road Hong Kong