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## CORPORATE INFORMATION

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<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</b>	Room 404B, 4/F, Block B, Seaview Estate Nos. 4-6 Watson Road North Point Hong Kong
<b>Company website</b>	<b><u><a href="http://www.synergy-group.com">www.synergy-group.com</a></u></b> <i>(The contents of this website do not form part of this [REDACTED])</i>
<b>Compliance officer</b>	Mr. Wong Man Fai Mansfield
<b>Company secretary</b>	Mr. Tong Man Chun ( <i>HKICPA</i> )
<b>Authorised representatives (for the purposes of the Companies Ordinance and GEM Listing Rules)</b>	Mr. Wong Man Fai Mansfield Apartment 61, 6/F Raceview Mansion 46 Stubbs Road, Happy Valley Hong Kong  Mr. Tong Man Chun Flat RC, 69/F Block 10 La Splendeur Tseung Kwan O New Territories Hong Kong
<b>Audit committee</b>	Mr. Chung Koon Yan ( <i>Chairman</i> ) Mr. Cheung Yick Hung Jackie Dr. Wong Chi Ying Anthony
<b>Remuneration committee</b>	Mr. Cheung Yick Hung Jackie ( <i>Chairman</i> ) Mr. Chung Koon Yan Dr. Wong Chi Ying Anthony
<b>Nomination committee</b>	Dr. Wong Chi Ying Anthony ( <i>Chairman</i> ) Mr. Cheung Yick Hung Jackie Mr. Chung Koon Yan

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<b>Compliance adviser</b>	CLC International Limited Suites 4703A-04, 47/F, Two Exchange Square 8 Connaught Place Central Hong Kong
<b>Principal share registrar and transfer office</b>	[REDACTED]
<b>Hong Kong branch share registrar and transfer office</b>	[REDACTED]
<b>Principal bankers</b>	[REDACTED]