
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business	Room 404B, 4/F, Block B, Seaview Estate Nos. 4-6 Watson Road North Point Hong Kong
Company website	<u>www.synergy-group.com</u> <i>(The contents of this website do not form part of this [REDACTED])</i>
Compliance officer	Mr. Wong Man Fai Mansfield
Company secretary	Mr. Tong Man Chun (<i>HKICPA</i>)
Authorised representatives (for the purposes of the Companies Ordinance and GEM Listing Rules)	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
Audit committee	Mr. Chung Koon Yan (<i>Chairman</i>) Mr. Cheung Yick Hung Jackie Dr. Wong Chi Ying Anthony
Remuneration committee	Mr. Cheung Yick Hung Jackie (<i>Chairman</i>) Mr. Chung Koon Yan Dr. Wong Chi Ying Anthony
Nomination committee	Dr. Wong Chi Ying Anthony (<i>Chairman</i>) Mr. Cheung Yick Hung Jackie Mr. Chung Koon Yan

CORPORATE INFORMATION

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