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## CORPORATE INFORMATION

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

## CORPORATE INFORMATION

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**Hong Kong Branch Share  
Registrar and Transfer Office**

[REDACTED]

**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