
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 document)</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	[REDACTED]

CORPORATE INFORMATION

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