

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Head office and principal place of business in Hong Kong	Room 6, 6/F, Block B Tonic Industrial Centre 19 Lam Hing Street Kowloon Bay Hong Kong
Company's website	www.lapkeieng.com <i>(Note: contents contained in this website do not form part of this document)</i>
Company secretary	Mr. Cheng Chin Wing <i>Certified Public Accountant</i> Room 7, 12th Floor, Block B Hamden Court 149-151 Hong Ning Road Kwun Tong, Kowloon Hong Kong
Authorised representatives (for the purpose of the GEM Listing Rules)	Mr. Wong Kang Kwong House 7, Uptown 600 Castle Peak Road Hung Shui Kiu Yuen Long New Territories Hong Kong Mr. Cheng Chin Wing <i>Certified Public Accountant</i> Room 7, 12th Floor, Block B Hamden Court 149-151 Hong Ning Road Kwun Tong, Kowloon Hong Kong

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Compliance officer	Ms. So Nui Ho House 7, Uptown 600 Castle Peak Road Hung Shui Kiu Yuen Long New Territories Hong Kong
Audit committee	Mr. Tam Chun Chung (<i>Chairman</i>) Mr. Chung Yuk Ming, Christopher Mr. Fok Ka Chi
Remuneration committee	Mr. Fok Ka Chi (<i>Chairman</i>) Mr. Chung Yuk Ming, Christopher Mr. Tam Chun Chung
Nomination committee	Mr. Chung Yuk Ming, Christopher (<i>Chairman</i>) Mr. Fok Ka Chi Mr. Tam Chun Chung
Principal share registrar and transfer office	[REDACTED]
Branch share registrar and transfer office	[REDACTED]
Principal bankers	Shanghai Commercial Bank Limited Shops G1-2, G/F., Metro City Plaza III The Metropolis 8 Mau Yip Road, Tseung Kwan O New Territories Hong Kong
Compliance adviser	Messis Capital Limited <i>A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO</i> Room 1606, 16/F., Tower 2 Admiralty Centre 18 Harcourt Road Hong Kong