
CORPORATE INFORMATION

Registered office in the Cayman Islands	Appleby Trust (Cayman) Ltd. P.O. Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Head office and principal place of business in Hong Kong	4th Floor, Henry Centre 131 Wo Yi Hop Road Kwai Chung New Territories Hong Kong
Company's website	www.kpa-bm.com.hk <i>(Note: contents contained in this website do not form part of this prospectus)</i>
Company secretary	Mr. Chan Sun Kwong <i>F CPA, FCCA, FCIS, FCS</i> Flat 1, 9/F., Block B Pak On Building 105 Austin Road Tsim Sha Tsui Kowloon Hong Kong
Authorised representatives (for the purpose of the GEM Listing Rules)	Mr. Yip Pak Hung Flat A, 19/F. Hibiscus Court World Wide Gardens Tai Wai New Territories Hong Kong Mr. Chan Sun Kwong <i>F CPA, FCCA, FCIS, FCS</i> Flat 1, 9/F., Block B Pak On Building 105 Austin Road Tsim Sha Tsui Kowloon Hong Kong

CORPORATE INFORMATION

Compliance officer

Mr. Yip Pak Hung
Flat A, 19/F.
Hibiscus Court
World Wide Gardens
Tai Wai
New Territories
Hong Kong

Audit committee

Ms. Lai Pik Chi, Peggy (*Chairman*)
Mr. Lam Chi Wai, Peter
Dr. Yeung Kit Ming

Remuneration committee

Mr. Lam Chi Wai, Peter (*Chairman*)
Ms. Lai Pik Chi, Peggy
Dr. Yeung Kit Ming

Nomination committee

Dr. Yeung Kit Ming (*Chairman*)
Ms. Lai Pik Chi, Peggy
Mr. Lam Chi Wai, Peter

**Principal share registrar and
transfer office in the Cayman Islands**

Appleby Trust (Cayman) Ltd.
P.O. Box 1350
Clifton House
75 Fort Street
Grand Cayman KY1-1108
Cayman Islands

**Hong Kong Branch share registrar and
transfer office**

Tricor Investor Services Limited
Level 22, Hopewell Centre
183 Queen's Road East
Hong Kong

CORPORATE INFORMATION

Principal bankers

Hang Seng Bank Limited

9/F.
83 Des Voeux Road Central
Hong Kong

The Hong Kong and Shanghai Banking Corporation Limited

Level 10
HSBC Main Building
1 Queen's Road Central
Hong Kong

Citibank N.A.

21/F., Tower 1
The Gateway
Harbour City
Kowloon
Hong Kong

Compliance adviser

Messis Capital Limited

A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO
Room 1606, 16/F., Tower 2
Admiralty Centre
18 Harcourt Road
Hong Kong