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## CORPORATE INFORMATION

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<b>Registered office in Cayman Islands</b>	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Principal place of business in Hong Kong (registered under Part 16 of the Companies Ordinance)</b>	Office A, 31st Floor Billion Plaza II 10 Cheung Yue Street Cheung Sha Wan Kowloon Hong Kong
<b>Principal place of business in the PRC</b>	Room 102 Building A No. 3 Xincheng Avenue Songshan Lake Dongguan The PRC
<b>Website of the Company</b>	<a href="http://www.topdynamicintl.com">www.topdynamicintl.com</a> <i>(contents of this website do not form part of this prospectus)</i>
<b>Company secretary</b>	Ms. Lam Yuk Yee <i>FCCA, HKICPA</i> Office A, 31st Floor Billion Plaza II 10 Cheung Yue Street Cheung Sha Wan Kowloon Hong Kong

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## CORPORATE INFORMATION

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**Authorised representatives**

Mr. Chow Hin Keong  
4, Lebuh Bukit Kecil 4  
Taman Sri Nibong  
11900 Bayan Lepas  
Penang  
Malaysia

Ms. Lam Yuk Yee *FCCA, HKICPA*  
Office A, 31st Floor  
Billion Plaza II  
10 Cheung Yue Street  
Cheung Sha Wan  
Kowloon  
Hong Kong

**Compliance Officer**

Mr. Chow Hin Kok

**Audit Committee**

Ms. Man Oi Yuk Yvonne (*Chairperson*)  
Ms. Wong Sau Ying  
Ms. Chan Mei Po

**Remuneration Committee**

Ms. Wong Sau Ying (*Chairperson*)  
Mr. Chow Hin Kok  
Ms. Chan Mei Po  
Ms. Man Oi Yuk Yvonne

**Nomination Committee**

Ms. Chan Mei Po (*Chairperson*)  
Mr. Chow Hin Keong  
Ms. Wong Sau Ying  
Ms. Man Oi Yuk Yvonne

**Cayman Islands principal share registrar  
and transfer office**

**Codan Trust Company (Cayman) Limited**  
Crick Square  
Hutchins Drive  
PO Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

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## CORPORATE INFORMATION

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

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

**Compliance adviser**

**Celestial Capital Limited**  
21st Floor, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

**Principal bankers**

**DBS Bank (Hong Kong) Limited**  
16th Floor  
The Center  
99 Queen's Road Central  
Central  
Hong Kong

**China Construction Bank**  
D113, D114 and D115, 1st Floor  
Songshan Lake Creative Life City  
Dongguan  
The PRC