
CORPORATE INFORMATION

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| 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 [REDACTED])</i> |
| Company secretary | Mr. Chan Sun Kwong <i>FCCA, 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>FCCA, FCCA, FCIS, FCS</i> Flat 1, 9/F, Block B Pak On Building 105 Austin Road Tsim Sha Tsui Kowloon Hong Kong |

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| 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 (<i>Chairman</i>) Mr. Lam Chi Wai, Peter Dr. Yeung Kit Ming |
| Remuneration committee | Mr. Lam Chi Wai, Peter (<i>Chairman</i>) Ms. Lai Pik Chi, Peggy Dr. Yeung Kit Ming |
| Nomination committee | Dr. Yeung Kit Ming (<i>Chairman</i>) Ms. Lai Pik Chi, Peggy Mr. Lam Chi Wai, Peter |
| Principal share registrar and transfer office in the Cayman Islands | [REDACTED] |
| Hong Kong Branch share registrar and transfer office | [REDACTED] |
| 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 |

CORPORATE INFORMATION

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