
CORPORATE INFORMATION

Registered office	PO Box 309 Ugland House Grand Cayman Cayman Islands, KY1-1104
Headquarters and principal place of business in Hong Kong	2/F, Centre 600 82 King Lam Street Lai Chi Kok Kowloon, Hong Kong
Company’s website address	<u>www.thelloy.com</u> <i>(information contained in this website does not form part of this [REDACTED])</i>
Company secretary	Ms. Ngan Chui Wan Judy <i>Associate member, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries</i> Room F, 13/F Block 2, Academic Terrace 101 Pokfulam Road Hong Kong
Authorised representatives	Mr. Lam Kin Wing Eddie (林健榮) Flat D, 40/F Block 6, The Waterfront 1 Austin Road West Tsim Sha Tsui Hong Kong Mr. Shut Yu Hang (薛汝衡) Flat E, 30/F, Tower 1 Residence Oasis 15 Pui Shing Road Tseung Kwan O Hong Kong
Compliance officer	Mr. Shut Yu Hang (薛汝衡) Flat E, 30/F, Tower 1 Residence Oasis 15 Pui Shing Road Tseung Kwan O Hong Kong

CORPORATE INFORMATION

Audit committee

Mr. Tse Ting Kwan (謝庭均) (Chairman)
Mr. Tang Chi Wang (鄧智宏)
Mr. Wong Kwong On (黃廣安)

Remuneration committee

Mr. Wong Kwong On (黃廣安) (Chairman)
Mr. Tse Ting Kwan (謝庭均)
Mr. Law Kin Wing Eddie (林健榮)

Nomination committee

Mr. Tang Chi Wang (鄧智宏) (Chairman)
Mr. Shut Yu Hang (薛汝衡)
Mr. Tse Ting Kwan (謝庭均)

**[REDACTED] and
transfer office**

[REDACTED]

Hong Kong [REDACTED]

[REDACTED]

Principal bankers

Dah Sing Bank, Limited
35/F, Dah Sing Financial Centre
108 Gloucester Road
Hong Kong

Bank of China (Hong Kong) Limited
9/F, BOC Mongkok Commercial Centre
589 Nathan Road, Mongkok
Hong Kong