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## CORPORATE INFORMATION

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<b>Registered office</b>	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Headquarters, head office and principal place of business in Hong Kong</b>	3/F, Allied Cargo Centre Nos. 150-160 Texaco Road Tsuen Wan New Territories
<b>Authorised representatives</b>	Mr. Yeung Kwong Fat Flat A, 11/F, Block 3 19 Braemar Hill Road North Point Hong Kong  Ms. Leung Ho Yee Room 1414, Mei Wui House Shek Kip Mei Estate Shek Kip Mei Hong Kong
<b>Company secretary</b>	Ms. Leung Ho Yee Room 1414, Mei Wui House Shek Kip Mei Estate Shek Kip Mei Hong Kong
<b>Compliance officer</b>	Mr. Luk Yau Chi, Desmond Flat A, 15/F, Block 4 Site 12 Whampoa Garden 3 Tak Hong Street Hung Hom Kowloon Hong Kong
<b>Members of the Audit Committee</b>	Mr. Poon Ka Lee, Barry ( <i>Chairman</i> ) Mr. How Sze Ming Ms. Yam Ka Yue
<b>Members of the Remuneration Committee</b>	Mr. How Sze Ming ( <i>Chairman</i> ) Mr. Luk Yau Chi, Desmond Ms. Yam Ka Yue

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<b>Members of the Nomination Committee</b>	Mr. Yeung Kwong Fat ( <i>Chairman</i> ) Mr. Poon Ka Lee, Barry Ms. Yam Ka Yue
<b>Cayman Islands, principal share registrar and transfer office</b>	[REDACTED]
<b>Hong Kong branch share registrar and transfer office in the Cayman Islands</b>	[REDACTED]
<b>Principal bankers</b>	Fubon Bank (Hong Kong) Limited G/F & 1/F, Wing On Mansion 22–28 Tai Ho Toad Tsuen Wan New Territories  The Bank of East Asia, Limited Bank of East Asia Building 10 Des Voeux Road Central Hong Kong
<b>Compliance adviser</b>	Octal Capital Limited <i>a licensed corporation under the SFO and permitted to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) of the regulated activity as defined under the SFO</i> 801-805, 8th Floor Nan Fung Tower 88 Connaught Road Central Hong Kong
<b>Website of our Company</b>	<b><u><a href="http://www.world-linkasia.com">www.world-linkasia.com</a></u></b> (information contained in this website does not form part of this document)