
CORPORATE INFORMATION

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

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Cayman Islands, principal share registrar and transfer office	[REDACTED]
Hong Kong branch share registrar and transfer office	[REDACTED] [REDACTED]
Principal bankers	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
Compliance adviser	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
Website of our Company	<u>www.world-linkasia.com</u> (information contained in this website does not form part of this [REDACTED])