

CORPORATE INFORMATION

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| Registered office | Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands |
| Headoffice and principal place of business in Hong Kong | Room 203–204, 2nd Floor Hang Bong Commercial Centre 28 Shanghai Street Jordan Kowloon Hong Kong |
| Website of the Company | www.chingleeholdings.com |
| Company secretary | Mr. Chan Ming Hang <i>HKICPA</i> Flat D, 7/F, Block 9 8 Shan Yin Road Grand Palisades Tai Po New Territories |
| Authorised representatives | Mr. Ng Choi Wah Flat D, 41/F, Block 7 Island Harbourview 11 Hoi Fai Road Tai Kok Tsui Hong Kong Mr. Lui Yiu Wing Flat C, 28/F Hing Hong Building No. 26–36 King's Road Hong Kong |
| Compliance officer | Mr. Ng Choi Wah Flat D, 41/F, Block 7 Island Harbourview 11 Hoi Fai Road Tai Kok Tsui Hong Kong |
| Audit committee | Mr. Chau Kam Wing Donald (<i>Chairman</i>) Dr. Wai Wing Hong Onyx Mr. Tong Hin Sum Paul |
| Remuneration committee | Dr. Wai Wing Hong Onyx (<i>Chairman</i>) Mr. Ng Choi Wah Mr. Chau Kam Wing Donald |
| Nomination committee | Mr. Ng Choi Wah (<i>Chairman</i>) Dr. Wai Wing Hong Onyx Mr. Tong Hin Sum Paul |

CORPORATE INFORMATION

Principal banker

Standard Chartered Bank (Hong Kong) Limited
4-4A Des Voeux Road Central
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited
HSBC Main Building
1 Queen's Road Central
Hong Kong

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

The principal share registrar and transfer office

[REDACTED]

Hong Kong branch share registrar and transfer office

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