

CORPORATE INFORMATION

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 (information on this website does not form part of this document)
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	[REDACTED]