
CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Headquarters and head office principal place of business in Hong Kong	Room 2702, Tower 2 Kowloon Commerce Centre No. 51 Kwai Cheong Road Kwai Chung New Territories Hong Kong
Authorised representatives	Mr. Chan Chun Kit (陳振傑) Flat 901, 9/F Block A, Kornhill 31 Hong Shing Street Quarry Bay Hong Kong Mr. Lam Kwok Leung, Peter (林國良) Block 22 Parc 22 Sung Wong Toi Road Kowloon City Kowloon Hong Kong
Company secretary	Ms. Hui Wai Shu, Jessica (許蔚舒) Room 2702, Tower 2 Kowloon Commerce Centre No. 51 Kwai Cheong Road Kwai Chung New Territories Hong Kong
Compliance officer	Mr. Lam Kwok Leung Peter (林國良)
Members of the Audit Committee	Prof. Wong Lung Tak (<i>Chairman</i>) Mr. Tam Tak Kei Raymond Mr. Liu Chi Keung
Members of the Remuneration Committee	Mr. Tam Tak Kei Raymond (<i>Chairman</i>) Mr. Chan Chun Kit Mr. Liu Chi Keung

CORPORATE INFORMATION

Members of the Nomination Committee

Mr. Chan Chun Kit (*Chairman*)

Mr. Tam Tak Kei Raymond

Mr. Liu Chi Keung

**Principal share registrar and
transfer office**

[REDACTED]

**Hong Kong branch share registrar and
transfer office**

[REDACTED]

Principal bankers

Hang Seng Bank

83 Des Voeux Road Central

Central

Hong Kong

Bank of China (Hong Kong)

1 Garden Road

Hong Kong

China CITIC Bank

1/F, Phase II North Tower, Times Square

Excellence

Futian District, Shenzhen

Guangdong, PRC

Compliance adviser

Ample Capital Limited

Unit A, 14th Floor

Two Chinachem Plaza

135 Des Voeux Road Central

Central

Hong Kong

Website of the Company

www.starofcanton.com.hk

*(information contained in this website does
not form part of this document)*