

CORPORATE INFORMATION

Registered office PO Box 309, Ugland House
Grand Cayman KY1-1104
Cayman Islands

Head office and principal place of business in Hong Kong Office J on 11th Floor
No. 3 On Kwan Street
Sha Tin, New Territories
Hong Kong

Company’s website <http://www.kwongmankee.com.hk>

(Note: information on this website does not form part of this document)

Company secretary Tse Ka Wing (*HKICPA*)
Flat 704, Block F
Chun Tai House
Ching Tai Court
Tsing Yi
New Territories
Hong Kong

Authorised representatives (*for the purpose of the GEM Listing Rules*) Kwong Chi Man
Flat F, 5/F., Block 2
Woodview Court
75 Kung Lok Road
Kwun Tong
Kowloon
Hong Kong

Tse Ka Wing
Flat 704, Block F
Chun Tai House
Ching Tai Court
Tsing Yi
New Territories
Hong Kong

Compliance officer Kwong Chi Man

Compliance Adviser Alliance Capital Partners Limited
Unit 318, 3/F, Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

Audit Committee Law Pui Cheung (*Chairman*)
Yu Wan Wah Amparo
Wat Danny Hiu Yan

CORPORATE INFORMATION

Remuneration Committee	Wat Danny Hiu Yan (<i>Chairman</i>) Kwong Chi Man Yu Wan Wah Amparo
Nomination Committee	Kwong Chi Man (<i>Chairman</i>) Wat Danny Hiu Yan Yu Wan Wah Amparo
Legal Compliance Committee	Yu Wan Wah Amparo (<i>Chairman</i>) Law Pui Cheung Wat Danny Hiu Yan
Principal share registrar and transfer office	[REDACTED]
Hong Kong branch share registrar and transfer office	[REDACTED]
Principal banker	OCBC Wing Hang Bank Limited 161 Queen’s Road Central Hong Kong