
CORPORATE INFORMATION

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| Registered office in the Cayman Islands | Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands |
| Headquarters and principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance | Workshop No. A-B, 1/F Sunking Factory Building No. 1-7 Shing Chuen Road Shatin New Territories Hong Kong |
| Company secretary | Ms. Yim Sau Ping (嚴秀屏)(CPA) 2/F, 596 Wonderland Tai Po Tau Tai Po New Territories Hong Kong |
| Authorised representatives (for the purpose of the GEM Listing Rules) | Mr. Liu Chi Ching (廖子情) Flat A, 25/F Block 3, Vision City 1 Yeung Uk Road Tsuen Wan New Territories Hong Kong Ms. Yim Sau Ping (嚴秀屏) 2/F, 596 Wonderland Tai Po Tau Tai Po New Territories Hong Kong |
| Compliance officer | Ms. Wu Shuk Kwan (胡淑君) |
| Audit committee | Mr. Ng Ki Man (<i>Chairman</i>) Ms. Li On Lei Mr. Lo Siu Kit |
| Remuneration committee | Ms. Li On Lei (<i>Chairman</i>) Mr. Ng Ki Man Mr. Lo Siu Kit Mr. Liu Chi Ching |

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| Nomination committee | Mr. Liu Chi Ching (<i>Chairman</i>) Ms. Li On Lei Mr. Ng Ki Man Mr. Lo Siu Kit |
| Compliance adviser | Frontpage Capital Limited Units 1201-1202 Tung Chiu Commercial Centre 193-197 Lockhart Road Wan Chai Hong Kong <i>(A licensed corporation for carrying on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO)</i> |
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |
| Principal bankers | OCBC Wing Hang Bank Limited 161 Queen's Road Central Central Hong Kong The Bank of East Asia Limited 31st Floor, BEA Tower Millennium City 5 418 Kwun Tong Road Kowloon Hong Kong |
| Company's website | <i>www.cyfood.com.hk (the information contained in this website does not form part of this document)</i> |