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## CORPORATE INFORMATION

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

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<b>Nomination committee</b>	Mr. Liu Chi Ching ( <i>Chairman</i> ) Ms. Li On Lei Mr. Ng Ki Man Mr. Lo Siu Kit
<b>Compliance adviser</b>	Frontpage Capital Limited 26/F, Siu On Centre No. 188 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]
<b>Principal bankers</b>	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
<b>Company's website</b>	<i>www.cyfood.com.hk (the information contained in this website does not form part of this document)</i>