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## CORPORATE INFORMATION

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<b>Registered office</b>	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Headquarters and principal place of business in Hong Kong</b>	Flat B, G/F Fu Hop Factory Building 209 and 211 Wai Yip Street Kwun Tong, Kowloon Hong Kong
<b>Company secretary</b>	Mr. Chen Yeung Tak, <i>CPA</i> Flat F, 11/F, Block 7, The Latitude 638 Prince Edward Road Kowloon Hong Kong
<b>Authorised representatives</b>	Mr. Cheung Shek On Block A8 7 Silver Crest Road Fullway Garden Sai Kung New Territories Hong Kong  Mr. Chen Yeung Tak, <i>CPA</i> Flat F, 11/F, Block 7, The Latitude 638 Prince Edward Road Kowloon Hong Kong
<b>Compliance officer</b>	Mr. Cheung Shek On Block A8, Fullway Garden Sai Kung, New Territories Hong Kong
<b>Members of the Audit Committee</b>	Mr. Chow Chun To ( <i>Chairman</i> ) Mr. Chan Ngai Sang Kenny Mr. Yam Chiu Fan Joseph
<b>Members of the Remuneration Committee</b>	Mr. Chan Ngai Sang Kenny ( <i>Chairman</i> ) Mr. Cheung Shek On Mr. Chow Chun To
<b>Members of the Nomination Committee</b>	Mr. Cheung Shek On ( <i>Chairman</i> ) Mr. Chan Ngai Sang Kenny Mr. Chow Chun To

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## CORPORATE INFORMATION

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**Cayman Islands 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

**Company's website** [www.kingland.com.hk](http://www.kingland.com.hk)  
*(information on this website does not form part of this document)*