
CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Headquarters and principal place of business in Hong Kong	Flat B, G/F Fu Hop Factory Building 209 and 211 Wai Yip Street Kwun Tong, Kowloon Hong Kong
Company secretary	Mr. Chen Yeung Tak, <i>CPA</i> 4A, Mayfair Gardens 10 Sau Chuk Yuen Road Kowloon Tong, Kowloon Hong Kong
Authorised representatives	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> 4A, Mayfair Gardens 10 Sau Chuk Yuen Road Kowloon Tong, Kowloon Hong Kong
Compliance officer	Mr. Cheung Shek On Block A8, Fullway Garden Sai Kung, New Territories Hong Kong
Members of the Audit Committee	Mr. Chow Chun To (<i>Chairman</i>) Mr. Chan Ngai Sang Kenny Mr. Yam Chiu Fan Joseph
Members of the Remuneration Committee	Mr. Chan Ngai Sang Kenny (<i>Chairman</i>) Mr. Cheung Shek On Mr. Chow Chun To
Members of the Nomination Committee	Mr. Cheung Shek On (<i>Chairman</i>) Mr. Chan Ngai Sang Kenny Mr. Chow Chun To

CORPORATE INFORMATION

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.singon.com.hk
(information on this website does not form part of this document)