

CORPORATE INFORMATION

Registered office in Cayman Islands	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarters and principal place of business in Hong Kong	Room 1605, 16th Floor Leighton Centre 77 Leighton Road Causeway Bay Hong Kong
Company website	<u>www.miricor.com</u> <i>(Note: information on this website does not form part of the [REDACTED])</i>
Company secretary	Mr. Lo Tai On (羅泰安), CPA Flat B, 1/F Neich Tower 128 Gloucester Road Wan Chai Hong Kong
Authorised Representatives (for the purposes of the [REDACTED])	Mr. Ma Ting Wai Barry (馬庭偉) Flat 6B Po Garden 9 Brewin Path Hong Kong Mr. Lo Tai On (羅泰安) Flat B, 1/F Neich Tower 128 Gloucester Road Wan Chai Hong Kong
Compliance officer	Mr. Ma Ting Wai Barry (馬庭偉)
Audit committee	Mr. Cheng Yuk Wo (鄭毓和) (<i>Chairman</i>) Mr. Cheng Fu Kwok David (鄭輔國) Mr. Li Wai Kwan (李偉君)
Remuneration committee	Mr. Cheng Yuk Wo (鄭毓和) (<i>Chairman</i>) Ms. Lai Ka Yee Gigi (黎珈而) Mr. Li Wai Kwan (李偉君)

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Nomination committee

Ms. Lai Ka Yee Gigi (黎珈而) (*Chairlady*)
Mr. Cheng Yuk Wo (鄭毓和)
Mr. Cheng Fu Kwok David (鄭輔國)

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[REDACTED]

Compliance adviser

Shenwan Hongyuan Capital (H.K.) Limited
Level 19, 28 Hennessy Road
Wanchai
Hong Kong

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Principal Banker(s)

The Bank of East Asia, Limited
Shop A–C, G/F
Easey Commercial Building
253–261 Hennessy Road
Wanchai
Hong Kong