

## CORPORATE INFORMATION

<b>Registered office in Cayman Islands</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
<b>Headquarters and principal place of business in Hong Kong</b>	Room 1605, 16th Floor Leighton Centre 77 Leighton Road Causeway Bay Hong Kong
<b>Company website</b>	<b><u><a href="http://www.miricor.com">www.miricor.com</a></u></b> <i>(Note: information on this website does not form part of the document)</i>
<b>Company secretary</b>	Mr. Lo Tai On (羅泰安), CPA Flat B, 1/F Neich Tower 128 Gloucester Road Wan Chai Hong Kong
<b>Authorised Representatives (for the purposes of the [REDACTED])</b>	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
<b>Compliance officer</b>	Mr. Ma Ting Wai Barry (馬庭偉)
<b>Audit committee</b>	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)
<b>Remuneration committee</b>	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)

**CORPORATE INFORMATION**

**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