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## CORPORATE INFORMATION

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<b>Headquarters and principal place of business in Hong Kong under Part 16 of the Companies Ordinance</b>	Unit 1310, Eastern Harbour Centre No. 28 Hoi Chak Street Quarry Bay Hong Kong
<b>Registered office</b>	P.O. Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
<b>Company’s website</b>	www.ampleconstruction.com.hk <i>(information on this website does not form part of this document)</i>
<b>Company secretary</b>	Ms. Yim Sau Ping (嚴秀屏) (CPA) 2nd Floor, 596 Wonderland Tai Po Tau Tai Po New Territories Hong Kong
<b>Authorised representatives</b>	Ms. Wong Wan Sze (黃韻詩) Block 10, Boulevard Du Palais The Beverly Hills Tai Po Hong Kong  Ms. Yim Sau Ping (嚴秀屏) (CPA) 2nd Floor, 596 Wonderland Tai Po Tau Tai Po New Territories Hong Kong
<b>Compliance officer</b>	Ms. Wong Wan Sze (黃韻詩) Block 10, Boulevard Du Palais The Beverly Hills Tai Po Hong Kong
<b>Audit committee</b>	Ms. Tsang Ngo Yin(曾傲嫻) (Chairman) Mr. Ng Man Wai(吳文偉) Mr. Wu Wai Ki(胡惠基)
<b>Remuneration committee</b>	Mr. Wu Wai Ki(胡惠基) (Chairman) Ms. Tsang Ngo Yin(曾傲嫻) Ms. Wong Wan Sze (黃韻詩)

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**Nomination committee**

Ms. Wong Wan Sze (黃韻詩) (*Chairman*)  
Ms. Tsang Ngo Yin (曾傲嫻)  
Mr. Wu Wai Ki (胡惠基)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Compliance adviser**

Frontpage Capital Limited  
26th Floor, Siu On Centre  
188 Lockhart Road  
Wan Chai  
Hong Kong  
*(A licensed corporation for carrying on Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO)*

**Principal bankers**

The Hongkong and Shanghai Banking Corporation Limited  
8th Floor, Tower 2  
HSBC Centre, 1 Sham Mong Road  
Tai Kok Tsui, Kowloon  
Hong Kong

DBS Bank (Hong Kong) Limited  
16th Floor, The Centre  
99 Queen’s Road Central  
Central, Hong Kong