
CORPORATE INFORMATION

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

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[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