
CORPORATE INFORMATION

Registered Office	4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman, KY1-1002, Cayman Islands
Head office and principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Room 1101-3, 11th Floor, Yardley Commercial Building, 3 Connaught Road West, Hong Kong
Company's website	https://www.victorysec.com.hk
Joint company secretaries	Mr. Wong Yat Tung (<i>ACIS, ACS</i>) 18/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong Mr. Chan Pui Chuen Flat B, 31/F., Block 5, Tierra Verde, Tsing Yi, New Territories, Hong Kong
Authorised representatives (for the purpose of the GEM Listing Rules)	Ms. Kou Kuen Flat B, 31/F., Block 5, Tierra Verde, Tsing Yi, New Territories, Hong Kong Mr. Chiu Che Leung Stephen Flat A, 14/F., Arran Court, 2 Shek Ku Street, Homantin, Kowloon, Hong Kong
Compliance officer	Mr. Chiu Che Leung Stephen Flat A, 14/F., Arran Court, 2 Shek Ku Street, Homantin, Kowloon, Hong Kong

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Audit committee	Mr. Leung Kwong Kin (<i>Chairman</i>) Mr. Liu Chun Ning Wilfred Dr. Yan Ka Shing
Remuneration committee	Mr. Liu Chun Ning Wilfred (<i>Chairman</i>) Mr. Leung Kwong Kin Dr. Yan Ka Shing Ms. Kou Kuen Mr. Chiu Che Leung Stephen
Nomination committee	Mr. Leung Kwong Kin (<i>Chairman</i>) Mr. Liu Chun Ning Wilfred Dr. Yan Ka Shing Ms. Kou Kuen Mr. Chiu Che Leung Stephen
Compliance adviser	Pulsar Capital Limited Unit 318, 3/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong
Principal share registrar and transfer office in the Cayman Islands	[REDACTED]
Hong Kong branch share registrar	[REDACTED]
Principal banker	Chong Hing Bank Limited 6th Floor, Chong Hing Bank Centre, 24 Des Voeux Road Central, Hong Kong