

---

## CORPORATE INFORMATION

---

<b>Registered Office</b>	4th Floor, Harbour Place, 103 South Church Street, P.O. Box 10240, Grand Cayman, KY1-1002, Cayman Islands
<b>Head office and principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance</b>	Room 1101-3, 11th Floor, Yardley Commercial Building, 3 Connaught Road West, Hong Kong
<b>Company's website</b>	<a href="https://www.victorysec.com.hk">https://www.victorysec.com.hk</a>
<b>Joint company secretaries</b>	Mr. Wong Wai Chiu ( <i>ACIS, ACS</i> ) <i>(a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom)</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
<b>Authorised representatives (for the purpose of the GEM Listing Rules)</b>	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
<b>Compliance officer</b>	Mr. Chiu Che Leung Stephen Flat A, 14/F., Arran Court, 2 Shek Ku Street, Homantin, Kowloon, Hong Kong

## CORPORATE INFORMATION

---

**Audit committee** Mr. Leung Kwong Kin (*Chairman*)  
Mr. Chan Ying Kit  
Dr. Yan Ka Shing

**Remuneration committee** Mr. Leung Kwong Kin (*Chairman*)  
Dr. Yan Ka Shing  
Ms. Kou Kuen

**Nomination committee** Dr. Yan Ka Shing (*Chairman*)  
Mr. Leung Kwong Kin  
Mr. Chan Pui Chuen

**Compliance adviser** Pulsar Capital Limited  
Unit 318, 3/F.,  
Shui On Centre,  
6-8 Harbour Road,  
Wanchai, Hong Kong

[REDACTED]

[REDACTED]

**Principal banker** Chong Hing Bank Limited  
6th Floor, Chong Hing Bank Centre,  
24 Des Voeux Road Central,  
Hong Kong