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## CORPORATE INFORMATION

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<b>Registered office</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 2302-2303, 23/F Omega Plaza, 32-34A Dundas Street Mongkok, Hong Kong
<b>Company's website</b>	www.maxicity.com.hk ( <i>information contained in such website does not form part of this document</i> )
<b>Company secretary</b>	<b>Mr. Lam Kau Wang</b> (林教宏先生) (HKICPA, ACCA) Flat D, 28/F, Block 11 City One Shatin 2 Tak Lee Street Shatin, New Territories Hong Kong
<b>Authorised representatives</b>	<b>Mr. Ho Ka Ki</b> (何家淇先生) Flat A, 12/F Nam Hoi Mansion Taikoo Shing Quarry Bay, Hong Kong  <b>Mr. Lam Kau Wang</b> (林教宏先生) (HKICPA, ACCA) Flat D, 28/F, Block 11 City One Shatin 2 Tak Lee Street Shatin, New Territories Hong Kong
<b>Compliance officer</b>	<b>Mr. Ho Ka Ki</b> (何家淇先生) Flat A, 12/F Nam Hoi Mansion Taikoo Shing Quarry Bay, Hong Kong
<b>Audit committee</b>	Mr. Tso Ping Cheong Brian (曹炳昌先生) ( <i>Chairman</i> ) Mr. Kwong Che Sing (鄺志成先生) Mr. Ling Siu Tsang (凌肇曾先生)
<b>Remuneration committee</b>	Mr. Ling Siu Tsang (凌肇曾先生) ( <i>Chairman</i> ) Mr. Sieh Shing Kee (謝城基先生) Mr. Kwong Che Sing (鄺志成先生)

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**Nomination committee**

Mr. Sieh Shing Kee (謝城基先生) (*Chairman*)  
Mr. Ling Siu Tsang (凌肇曾先生)  
Mr. Kwong Che Sing (鄺志成先生)

[REDACTED]

**Principal bank**

**Hang Seng Bank Limited**  
83 Des Voeux Road Central  
Hong Kong