
CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarters and principal place of business in Hong Kong	Room 2302-2303, 23/F Omega Plaza, 32-34A Dundas Street Mongkok, Hong Kong
Company's website	www.maxicity.com.hk (<i>information contained in such website does not form part of this document</i>)
Company secretary	Mr. Lam Kau Wang (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
Authorised representatives	Mr. Ho Ka Ki (何家淇先生) Flat A, 12/F Nam Hoi Mansion Taikoo Shing Quarry Bay, Hong Kong Mr. Lam Kau Wang (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
Compliance officer	Mr. Ho Ka Ki (何家淇先生) Flat A, 12/F Nam Hoi Mansion Taikoo Shing Quarry Bay, Hong Kong
Audit committee	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)
Remuneration committee	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)

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Principal bank

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong