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## CORPORATE INFORMATION

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<b>Registered office</b>	Century Yard, Cricket Square Hutchins Drive George Town Grand Cayman British West Indies
<b>Head office and principal place of business in Hong Kong</b>	11th Floor, Worldwide House 19 Des Voeux Road Central, Hong Kong
<b>Company secretary</b>	Mr. LAM Pong Sui (FCCA, AHKSA)
<b>Audit committee</b>	Mr. CHONG Tao Boon Dr. SIT Fung Shuen Victor
<b>Authorised representatives</b>	Mr. LO Peter Mr. LEE Kong Leong
<b>Principal share registrar and transfer office</b>	Bank of Butterfield International (Cayman) Ltd. Butterfield House 68 Fort Street George Town Grand Cayman The Cayman Islands
<b>Hong Kong branch share registrar and transfer office</b>	Tengis Limited 4th Floor Hutchison House 10 Harcourt Road Hong Kong
<b>Principal bankers</b>	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong  CITIC Ka Wah Bank Limited 232 Des Voeux Road Central Hong Kong