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## CORPORATE INFORMATION

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<b>Registered office</b>	Clifton House 75 Fort Street P.O. Box 1350 GT George Town Grand Cayman Cayman Islands
<b>Head office and principal place of business in Hong Kong</b>	19th Floor, Ming An Plaza 8 Sunning Road Causeway Bay, Hong Kong
<b>Company secretary</b>	Lim Bik Har, <i>ACS ACIS</i>
<b>Qualified accountant</b>	Ho Kwok Ching, <i>FCCA</i>
<b>Authorised representatives</b>	Peng Wei Flat C, 24/F Sun Court 3 Belcher's Street Hong Kong  Cheng Kwok Ping 13D, Seabird Lane Discovery Bay Hong Kong
<b>Members of the Audit Committee</b>	Yuen Shu Tong Dong Juan Wu Chi Hung
<b>Members of the Remuneration Committee</b>	Lin Fan Wong Hay Chih Yu Ziyou
<b>Members of the Nomination Committee</b>	Feng Xiao Zeng Dong Juan Yu Ziyou
<b>Cayman principal share registrar and transfer office</b>	Appleby Corporate Services (Cayman) Limited Clifton House, 75 Fort Street P.O. Box 1350 GT George Town, Grand Cayman Cayman Islands
<b>Hong Kong branch share registrar and transfer office</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

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## CORPORATE INFORMATION

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**Compliance adviser**

Evolution Watterson Securities Limited  
5/F, 8 Queen's Road Central  
Hong Kong

**Principal bankers**

Bank of China (Hong Kong) Limited  
Citibank, N.A.  
Nanyang Commercial Bank, Ltd.  
Citic Ka Wah Bank Ltd.  
Industrial and Commercial Bank of China (Asia) Limited