
CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business in Hong Kong registered under Part XI of the Companies Ordinance	3/F, Tsui Wah Group Centre 50 Lai Yip St., Ngau Tau Kok, Kowloon Hong Kong
Company secretary	Mr. YANG Dong John (楊東) (HKICPA)
Authorized representative	Mr. LEE Yuen Hong (李遠康) Flat A, 10/F Right Mansion 29 Robinson Road Mid-Levels, Hong Kong Mr. YANG Dong John (楊東) Flat G, 35/F, BLK 2, Banyan Garden, Lai Chi Kok, Hong Kong
Audit committee	Mr. YIM Kwok Man (嚴國文) (Chairman) Mr. GOH Choo Hwee (吳慈飛) Mr. WONG Chi Kin (黃志堅)
Remuneration committee	Mr. GOH Choo Hwee (吳慈飛) (Chairman) Mr. WONG Chi Kin (黃志堅) Mr. LEE Yuen Hong (李遠康)
Nomination committee	Mr. WONG Chi Kin (黃志堅) (Chairman) Mr. GOH Choo Hwee (吳慈飛) Mr. LEE Yuen Hong (李遠康)
Compliance adviser	Fortune Financial Capital Limited 35/F, Office Tower Convention Plaza No. 1 Harbour Road Wanchai Hong Kong
Principal share registrar and transfer office	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Hong Kong Share Registrar	Tricor Investor Services Limited 26th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Principal banker

Standard Chartered Bank (Hong Kong) Limited
15/F Standard Chartered Bank Building
4–4A Des Voeux Road Central
Hong Kong

Company website address *(note)* www.tsuiwah.com

Note: Contents of our Company's website do not form part of this prospectus.