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## **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 (黄志堅) (Chairman)

Mr. GOH Choo Hwee (吳慈飛) Mr. LEE Yuen Hong (李遠康)

Company website address (note) www.tsuiwahrestaurant.com

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