

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)
Company website address (note)	www.tsuiwahrestaurant.com

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