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## CORPORATE INFORMATION

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<b>Registered office in the Cayman Islands</b>	<b>Appleby Trust (Cayman) Ltd.</b> Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Headquarter</b>	23/F, China United Plaza 1008 Tai Nan West Street Cheung Sha Wan Kowloon Hong Kong
<b>Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance</b>	23/F, China United Plaza 1008 Tai Nan West Street Cheung Sha Wan Kowloon Hong Kong
<b>Company's website</b>	<b><a href="http://www.yat-sing.com.hk">http://www.yat-sing.com.hk</a></b>  <i>(information on this website does not form part of this [REDACTED])</i>
<b>Company secretary</b>	Ms. So Hau Kit, ACIS, ACS Suites 2001-2006, 20/F Jardine House 1 Connaught Place Central Hong Kong
<b>Authorised representatives</b>	Mr. Liu Winson Wing Sun Flat B, Block 2, 12/F. The Cliveden 98 Route Twisk Tsuen Wan New Territories Hong Kong  Mr. Chan Lo Kin Flat B, 5/F. Westland Heights 47 Broadcast Drive Kowloon Hong Kong

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<b>Audit Committee</b>	Ms. Tong Sze Wan ( <i>Chairman</i> )  Mr. Kwong Ping Man  Mr. Lam Yiu Por
<b>Remuneration Committee</b>	Mr. Lam Yiu Por ( <i>Chairman</i> )  Ms. Tong Sze Wan  Mr. Chan Lo Kin
<b>Nomination Committee</b>	Mr. Liu Winson Wing Sun ( <i>Chairman</i> )  Ms. Tong Sze Wan  Mr. Kwong Ping Man
<b>Cayman Islands Principal Share Registrar and Transfer Office</b>	<b>Appleby Trust (Cayman) Ltd.</b> Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Hong Kong Share Registrar</b>	[REDACTED]
<b>Principal Bankers</b>	<b>Bank of China (Hong Kong) Limited</b> Bank of China Tower No. 1, Garden Road Central Hong Kong  <b>China Construction Bank Corporation</b> 28/F, CCB Tower 3 Connaught Road Central Central Hong Kong

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**Industrial and Commercial Bank of China (Asia)  
Limited**

33/F., ICBC Tower  
No. 3 Garden Road  
Central  
Hong Kong