
CORPORATE INFORMATION

Registered office	P.O. Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Headquarters and principal place of business in Hong Kong	Unit A5, 5/F Hong Kong Spinners Industrial Building Phase 6 481 Castle Peak Road Cheung Sha Wan Kowloon Hong Kong
Company website	www.ploverbay.com <i>(Information contained in this website does not form part of this document)</i>
Compliance adviser	Southwest Securities (HK) Capital Limited Rooms 1601, 06–08, 16/F Central Plaza 18 Harbour Road Wanchai Hong Kong
Company secretary	Ms. Ng Shun Ying (<i>HKICPA, ACCA</i>) Flat 1204, 12/F., Block F Kornhill 11 Hong Shing Street Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Mr. Chan Wing Hong Alex Apartment 2323, 23/F., Tower 3 Hong Kong Parkview 88 Tai Tam Reservoir Road Hong Kong Ms. Ng Shun Ying Flat 1204, 12/F., Block F Kornhill 11 Hong Shing Street Hong Kong
Audit Committee	Mr. Wan Sze Chung (<i>Chairman</i>) Dr. Yu Kin Tim Mr. Ho Chi Lam
Remuneration Committee	Mr. Chan Wing Hong Alex (<i>Chairman</i>) Dr. Yu Kin Tim Mr. Wan Sze Chung
Nomination Committee	Mr. Chan Wing Hong Alex (<i>Chairman</i>) Dr. Yu Kin Tim Mr. Wan Sze Chung

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Risk Management Committee.	Mr. Chan Wing Hong Alex (<i>Chairman</i>) Mr. Chau Kit Wai Mr. Yip Kai Kut Kenneth
[REDACTED].	[REDACTED]
[REDACTED].	[REDACTED]
Principal banks.	The Hong Kong and Shanghai Banking Corporation Limited 1 Queen’s Road Central Hong Kong Standard Chartered Bank (Hong Kong) Limited 15/F., Standard Chartered Tower 388 Kwun Tong Road Kowloon Hong Kong The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong