

CORPORATE INFORMATION

Registered office	P.O. Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Principal place of business in Hong Kong	Units 1709-14, 17th Floor Manhattan Centre 8 Kwai Cheong Road Kwai Chung New Territories Hong Kong
Company's website	<u>www.gm-eng.com.hk</u> (information of this website do not form part of this [REDACTED])
Joint company secretaries	Ms. Huen Shuk Man <i>Certified Public Accountant</i> Flat 1409, Shek Hing House Shek Lei Estate, Kwai Chung New Territories Hong Kong Mr. Lee Baldwin <i>Certified Public Accountant</i> 155 Tong Fuk Village Lantau Hong Kong
Authorised representatives	Mr. Lee Chi Hung Flat D, 6th Floor, West Wing Lung Tang Court 88-90 Castle Peak Road Tsing Lung Tau, Tsuen Wan New Territories Hong Kong Mr. Chan Wai Yin Block D, 5th Floor 70A Tai Po Road Kowloon Hong Kong

CORPORATE INFORMATION

Audit Committee Mr. Tai Kwok Leung, Alexander (Chairman)
Professor Wong Roderick Sue Cheun
Mr. Kwan Cheuk Kui

Remuneration Committee Mr. Kwan Cheuk Kui (Chairman)
Mr. Lee Chi Hung
Professor Wong Roderick Sue Cheun
Mr. Tai Kwok Leung, Alexander

Nomination Committee Mr. Lee Chi Hung (Chairman)
Professor Wong Roderick Sue Cheun
Mr. Tai Kwok Leung, Alexander
Mr. Kwan Cheuk Kui

Cayman Islands principal share registrar and transfer office [REDACTED]

Hong Kong Branch Share Registrar [REDACTED]

Principal bankers

Bank of China (Hong Kong) Limited
1 Garden Road
Central
Hong Kong

Shanghai Commercial Bank Limited
G27 Franki Centre
320 Junction Road
Kowloon Tong
Kowloon
Hong Kong

Citibank N.A.
21st Floor
Tower 1 & 2, The Gateway
Harbour City
Tsimshatsui
Kowloon
Hong Kong

CORPORATE INFORMATION

Compliance adviser

Messis Capital Limited

A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO

Room 1606, 16th Floor, Tower 2

Admiralty Centre

18 Harcourt Road

Hong Kong