

CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Principal place of business in Hong Kong	Suites 1604-6, 16/F ICBC Tower 3 Garden Road Central Hong Kong
Headquarters and principal place of business	10 Admiralty Street #02-47 North Link Building Singapore 757695
Authorised representatives	Mr. Koh Lee Huat (許利發) 301 Jalan Bukit Ho Swee #11-04, Singapore 169568 Ms. Cheng Florence Ga Sui (鄭家穗), <i>HKICS</i> Flat E, 32/F Tung Shing Terrace 39 Bridges Street Mid-levels Hong Kong
Company secretary	Ms. Cheng Florence Ga Sui (鄭家穗), <i>HKICS</i> Flat E, 32/F Tung Shing Terrace 39 Bridges Street Mid-levels Hong Kong
Audit committee	Mr. Cheung Kwok Yan Wilfred (張國仁) (<i>Chairman</i>) Mr. Siu Man Ho Simon (蕭文豪) Mr. Ang Kong Meng (洪坤明)

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Remuneration committee	Mr. Siu Man Ho Simon (蕭文豪)(<i>Chairman</i>) Mr. Kee Ah Tee @ Kee Swee Tee (紀瑞安) Mr. Koh Lee Huat (許利發)
Nomination committee	Mr. Kee Ah Tee @ Kee Swee Tee (紀瑞安)(<i>Chairman</i>) Mr. Cheung Kwok Yan Wilfred (張國仁) Mr. Ryan Ong Wei Liang (王威量)
Compliance Adviser	Dakin Capital Limited Room 2701, 27/F, Tower 1 Admiralty Centre 18 Harcourt Road Admiralty Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Principal bankers	Oversea-Chinese Banking Corporation Limited 65 Chulia ST #01-00 OCBC Centre Singapore 049513
Company’s website	www.hwakoon.com (<i>Information contained in this website does not form part of this document</i>)