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## CORPORATE INFORMATION

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<b>Registered office</b>	Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Principal place of business in Hong Kong</b>	Suites 1604-6, 16/F ICBC Tower 3 Garden Road Central Hong Kong
<b>Headquarters and principal place of business</b>	10 Admiralty Street #02-47 North Link Building Singapore 757695
<b>Authorised representatives</b>	Mr. Koh Lee Huat (許利發) 301 Jalan Bukit Ho Swee #11-04, Meraprise, Singapore 169568  Ms. Cheng Florence Ga Sui (鄭家穗), <i>HKICS</i> Unit B, 17/F United Centre 95 Queensway Hong Kong
<b>Company secretary</b>	Ms. Cheng Florence Ga Sui (鄭家穗), <i>HKICS</i> Unit B, 17/F United Centre 95 Queensway Hong Kong
<b>Audit Committee</b>	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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**CORPORATE INFORMATION**

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**Remuneration Committee**

Mr. Siu Man Ho Simon (蕭文豪) (*Chairman*)  
Prof. Pong Kam Keung (龐錦強)  
Mr. Koh Lee Huat (許利發)

**Nomination Committee**

Prof. Pong Kam Keung (龐錦強) (*Chairman*)  
Mr. Cheung Kwok Yan Wilfred (張國仁)  
Mr. Ryan Ong Wei Liang (王威量)

**Compliance Adviser**

**Grande Capital Limited**  
Room 1204B, 12/F, Tower 2  
Lippo Centre  
89 Queensway  
Hong Kong

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**Principal bankers**

**Oversea-Chinese Banking Corporation Limited**  
65 Chulia ST  
#01-00 OCBC Centre  
Singapore 049513

**Company’s website**

[www.hwakoon.com](http://www.hwakoon.com)  
(*Information contained in this website does not form part of this document*)