

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in Hong Kong	Unit 8, 39/F Cable TV Tower No. 9 Hoi Shing Road Tsuen Wan, New Territories Hong Kong
Company website	www.yield-go.com <i>(information on this website does not form part of this document)</i>
Company secretary	Mr. SIU Wing Kin <i>Certified Public Accountant</i> Room 3203, Hiu Lai Court Hiu Wo House Kwun Tong, Kowloon Hong Kong
Authorised representatives	Mr. HO Chi Hong Flat A, 17/F, Block 2 The Long Beach 8 Hoi Fai Road Tai Kwok Tsui, Kowloon Hong Kong Mr. SIU Wing Kin <i>Certified Public Accountant</i> Room 3203, Hiu Lai Court Hiu Wo House Kwun Tong, Kowloon Hong Kong
Audit committee	Mr. CHAN Ka Yu (<i>Chairman</i>) Mr. LO Ki Chiu Mr. LEUNG Wai Lim
Remuneration committee	Mr. LEUNG Wai Lim (<i>Chairman</i>) Mr. CHAN Ka Yu Mr. LO Ki Chiu

CORPORATE INFORMATION

Nomination committee

Mr. MAN Hoi Yuen (*Chairman*)

Mr. CHAN Ka Yu

Mr. LEUNG Wai Lim

[REDACTED]

Principal bank

Bank of China (Hong Kong) Limited

1 Garden Road

Hong Kong