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## CORPORATE INFORMATION

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**Registered Office in Cayman Islands**

Maples Corporate Services Limited  
P.O. Box 309  
Ugland House  
Grand Cayman  
KY1-1104  
Cayman Islands

**Principal place of business in Hong Kong**

Office A, 20th Floor  
Kings Wing Plaza 1  
3 On Kwan Street  
Shek Mun, Shatin  
New Territories  
Hong Kong

**Company website**

www.millionhope.com.hk  
*(the information contained on this website does not form part of this listing document)*

**Compliance adviser**

VMS Securities Limited  
49th Floor  
One Exchange Square  
8 Connaught Place, Central  
Hong Kong

**Company secretary**

Mr. Kwok Wing Fai (郭永輝先生)(FCCA, HKICPA)  
Office A, 20th Floor  
Kings Wing Plaza 1  
3 On Kwan Street  
Shek Mun, Shatin  
New Territories  
Hong Kong

**Authorised representatives**

Mr. Lee Cheuk Hung (李卓雄先生)  
Flat G, 28/F., Tower 22  
Hoi Yue Mansion, Riviera Gardens  
1-5 Yi Lok Street  
Tsuen Wan, New Territories  
Hong Kong

Mr. Kwok Wing Fai (郭永輝先生)  
Office A, 20th Floor  
Kings Wing Plaza 1  
3 On Kwan Street  
Shek Mun, Shatin  
New Territories  
Hong Kong

## CORPORATE INFORMATION

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**Audit committee**

Mr. Yip Kai Yung (*Chairman*)  
Professor Ho Richard Yan Ki  
Mr. Poon Kan Young

**Remuneration committee**

Mr. Poon Kan Young (*Chairman*)  
Mr. Wong Sue Toa, Stewart  
Mr. Tai Sai Ho  
Mr. Yip Kai Yung  
Professor Ho Richard Yan Ki

**Nomination committee**

Professor Ho Richard Yan Ki (*Chairman*)  
Mr. Wong Sue Toa, Stewart  
Mr. Tai Sai Ho  
Mr. Yip Kai Yung  
Mr. Poon Kan Young

**Principal share registrar and  
transfer office in Cayman Islands**

[REDACTED]

**Hong Kong Share Registrar**

[REDACTED]

**Principal bankers**

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

The Bank of East Asia Limited  
10 Des Voeux Road Central  
Hong Kong

Hang Seng Bank Limited  
83 Des Voeux Road Central  
Hong Kong