
CORPORATE INFORMATION

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

Audit committee	Mr. Yip Kai Yung (<i>Chairman</i>) Professor Ho Richard Yan Ki Mr. Poon Kan Young
Remuneration committee	Mr. Poon Kan Young (<i>Chairman</i>) 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 (<i>Chairman</i>) 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