

CORPORATE INFORMATION

Registered office	PO Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Headquarters	10th Floor, Block A Chung Mei Centre 15 Hing Yip Street, Kwun Tong Kowloon Hong Kong
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	10th Floor, Block A Chung Mei Centre 15 Hing Yip Street, Kwun Tong Kowloon Hong Kong
Company's website	www.townray.com <i>(Note: information contained in this website does not form part of this prospectus)</i>
Company secretary	Mr. Chiu Wai Kwong <i>Certified Public Accountant</i> Flat C, 21st Floor Tower 2, The Parkside 18 Tong Chun Street Tseung Kwan O, New Territories Hong Kong
Authorised representatives <i>(for the purposes of the Listing Rules)</i>	Mr. Chan Wai Ming Flat B, 4th Floor Ming Garden 283-283A Prince Edward Road West Kowloon City, Kowloon Hong Kong Mr. Chiu Wai Kwong Flat C, 21st Floor Tower 2, The Parkside 18 Tong Chun Street Tseung Kwan O, New Territories Hong Kong
Audit committee	Mr. Chan Ping Yim (<i>Chairman</i>) Mr. Choi Chi Leung Danny Mr. Chan Shing Jee

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Remuneration committee	Mr. Chan Shing Jee (<i>Chairman</i>) Mr. Chan Ping Yim Mr. Choi Chi Leung Danny
Nomination committee	Mr. Choi Chi Leung Danny (<i>Chairman</i>) Mr. Chan Ping Yim Mr. Chan Shing Jee
Principal share registrar	Estera Trust (Cayman) Limited PO Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Hong Kong branch share registrar	Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Compliance Adviser	Alliance Capital Partners Limited <i>A corporation licenced under the SFO to carry on type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities as defined in the SFO</i> Room 1502–1503A Wing On House 71 Des Voeux Road Central Central Hong Kong
Principal banker	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong