
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 1A, 6/F Harbour Crystal Centre 100 Granville Road Tsim Sha Tsui Hong Kong
Company secretary	Mr. Lam Kau Wang (林教宏先生) (HKICPA, ACCA) Flat A, 15/F, Tower 2A MALIBU, Lohas Park Phase VA Tseung Kwan O, New Territories Hong Kong
Authorised representatives	Mr. Ho Ka Ki (何家淇先生) Flat A, 12/F Nam Hoi Mansion Taikoo Shing Quarry Bay, Hong Kong Mr. Lam Kau Wang (林教宏先生) (HKICPA, ACCA) Flat A, 15/F, Tower 2A MALIBU, Lohas Park Phase VA Tseung Kwan O, New Territories Hong Kong
Compliance adviser	Grande Capital Limited <i>A licensed corporation under the SFO to engage in type 6 (advising on corporate finance) regulated activity</i> Room 2701, 27/F, Tower 1 Admiralty Centre 18 Harcourt Road Admiralty Hong Kong
Compliance officer	Mr. Ho Ka Ki (何家淇先生) Flat A, 12/F Nam Hoi Mansion Taikoo Shing Quarry Bay, Hong Kong

CORPORATE INFORMATION

Audit committee	Mr. Tso Ping Cheong Brian (曹炳昌先生) (<i>Chairman</i>) Mr. Kwong Che Sing (鄺志成先生) Mr. Ling Siu Tsang (凌肇曾先生) Ms. Chiao Siu Ling (趙少玲女士)
Remuneration committee	Mr. Ling Siu Tsang (凌肇曾先生) (<i>Chairman</i>) Mr. Sieh Shing Kee (謝城基先生) Mr. Kwong Che Sing (鄺志成先生) Ms. Chiao Siu Ling (趙少玲女士)
Nomination committee	Mr. Sieh Shing Kee (謝城基先生) (<i>Chairman</i>) Mr. Ling Siu Tsang (凌肇曾先生) Mr. Kwong Che Sing (鄺志成先生) Ms. Chiao Siu Ling (趙少玲女士)
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Principal bank	Hang Seng Bank Limited 83 Des Voeux Road Central Hong Kong
Company website	www.maxicity.com.hk (<i>information contained in such website does not form part of this listing document</i>)