

CORPORATE INFORMATION

Registered Office in Cayman Islands	Cricket Square, Hutchins Drive PO Box 2681, Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in Hong Kong	1/F, Hang Seng Castle Peak Road Building 339 Castle Peak Road Cheung Sha Wan, Kowloon Hong Kong
Company website	http://www.iws.com.hk/ <i>(Note: information on this website does not form part of the [REDACTED] document)</i>
Company secretary	Mr. Wong Chi Kong (CPA) (王志剛) 1/F, Hang Seng Castle Peak Road Building 339 Castle Peak Road Cheung Sha Wan, Kowloon Hong Kong
Authorised representatives	Mr. Ma Yung King, Leo (馬雍景) 1/F., 33 Cumberland Road Kowloon Tong, Kowloon Hong Kong Mr. Wong Chi Kong (CPA) (王志剛) 1/F, Hang Seng Castle Peak Road Building 339 Castle Peak Road Cheung Sha Wan, Kowloon Hong Kong
Compliance adviser	Red Solar Capital Limited Unit 402B, 4/F, China Insurance Group Building 141 Des Voeux Road Central Central Hong Kong
Compliance officer	Mr. Ma Yung King, Leo (馬雍景) 1/F., 33 Cumberland Road Kowloon Tong, Kowloon Hong Kong
Audit committee	Ms. Chang Wai Ha (鄭惠霞) (Chairlady) Dr. Ng Ka Sing, David (吳家聲) Mr. Yau Siu Yeung (游紹揚)

CORPORATE INFORMATION

Remuneration committee

Mr. Yau Siu Yeung (游紹揚) (*Chairman*)
Dr. Ng Ka Sing, David (吳家聲)
Ms. Chang Wai Ha (鄭惠霞)
Mr. Ma Ah Muk (馬亞木)

Nomination committee

Mr. Yau Siu Yeung (游紹揚) (*Chairman*)
Dr. Ng Ka Sing, David (吳家聲)
Ms. Chang Wai Ha (鄭惠霞)
Mr. Ma Ah Muk (馬亞木)
Mr. Ma Kiu Sang (馬僑生)

Risk management committee

Dr. Ng Ka Sing, David (吳家聲) (*Chairman*)
Ms. Chang Wai Ha (鄭惠霞)
Mr. Yau Siu Yeung (游紹揚)
Mr. Ma Kiu Sang (馬僑生)
Mr. Ma Yung King, Leo (馬雍景)

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Principal banker

Hang Seng Bank Limited
83 Des Voeux Road Central
Hong Kong