
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters of our Group in Macau	Alameda Dr. Carlos D Assumpção No. 335-341 Hotline Centre 15/F I-Q and X Macau
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Unit 01-02, 12/F., Tower I Enterprise Square No. 9 Sheung Yuet Road Kowloon Bay, Kowloon Hong Kong
Company website	<u>www.boardware.com</u> <i>(information on the website does not form part of this prospectus)</i>
Company secretary	Mr. Tsang Tik Man <i>Certified Public Accountant (practicing)</i> Room 311, King Yung House King Lam Estate Tseung Kwan O New Territories Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Mr. Chao Ka Chon Unit F, 42/F., Tower 1 One Central Residences No. 58 Avenida De Sagres Macau Mr. Tsang Tik Man Room 311, King Yung House King Lam Estate Tseung Kwan O New Territories Hong Kong Alternate to the authorised representatives Ms. Chiu Koon Chi Flat G, 29/F, Tower 3 Kingsville, 635 Av. Olimpica Taipa Macau

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Authorised representative (for the purpose of the Companies Ordinance)	Mr. Tsang Tik Man Room 311, King Yung House King Lam Estate Tseung Kwan O New Territories Hong Kong
Audit committee	Mr. Man Wing Pong (<i>Chairman</i>) Mr. U Seng Pan Mr. Suen Chi Wai
Remuneration committee	Mr. U Seng Pan (<i>Chairman</i>) Mr. Chao Ka Chon Mr. Suen Chi Wai
Nomination committee	Mr. Suen Chi Wai (<i>Chairman</i>) Mr. Chao Ka Chon Mr. Man Wing Pong
Hong Kong Branch Share Registrar	Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Principal share registrar and transfer office	Conyers Trust Company (Cayman) Limited Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Compliance Adviser	China Tonghai Capital Limited 15/F, China Building 29 Queen's Road Central Hong Kong
Principal bankers	Bank of China Limited, Macau Branch Bank of China Building Avenida Doutor Mário Soares Macau The Hongkong and Shanghai Banking Corporation Limited HSBC Main Building 1 Queen's Road Central Hong Kong