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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters of our Group in Macau</b>	Alameda Dr. Carlos D Assumpção No. 335-341 Hotline Centre 15/F I-Q and X Macau
<b>Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance</b>	Unit 01-02, 12/F., Tower I Enterprise Square No. 9 Sheung Yuet Road Kowloon Bay, Kowloon Hong Kong
<b>Company website</b>	<b><u><a href="http://www.boardware.com">www.boardware.com</a></u></b> <i>(information on the website does not form part of this document)</i>
<b>Company secretary</b>	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
<b>Authorised representatives (for the purpose of the Listing Rules)</b>	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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<b>Authorised representative (for the purpose of the Companies Ordinance)</b>	Mr. Tsang Tik Man Room 311, King Yung House King Lam Estate Tseung Kwan O New Territories Hong Kong
<b>Audit committee</b>	Mr. Man Wing Pong ( <i>Chairman</i> ) Mr. U Seng Pan Mr. Suen Chi Wai
<b>Remuneration committee</b>	Mr. U Seng Pan ( <i>Chairman</i> ) Mr. Chao Ka Chon Mr. Suen Chi Wai
<b>Nomination committee</b>	Mr. Suen Chi Wai ( <i>Chairman</i> ) Mr. Chao Ka Chon Mr. Man Wing Pong

[REDACTED]

<b>Compliance Adviser</b>	<b>China Tonghai Capital Limited</b> 15/F, China Building 29 Queen's Road Central Hong Kong
<b>Principal bankers</b>	<b>Bank of China Limited, Macau Branch</b> Bank of China Building Avenida Doutor Mário Soares Macau  <b>The Hongkong and Shanghai Banking Corporation Limited</b> HSBC Main Building 1 Queen's Road Central Hong Kong