
CORPORATE INFORMATION

Registered office	Maples Corporate Services Limited PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Principal place of business in Hong Kong	Suites 4310-11 Tower One, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company's website	[•] <i>(the information contained on this website does not form part of this document)</i>
Trustee of Escrow Account	[Bank of China (Hong Kong) Limited] Bank of China Tower 1 Garden Road Central Hong Kong
Company secretary	Mr. Lee Chung Shing <i>(CPA of HKICPA, FCCA of ACCA)</i> 46/F, Hopewell Center 183 Queen's Road East Wan Chai Hong Kong

CORPORATE INFORMATION

Authorized representatives

Dr. Wong Shue Ngar Sheila
Suites 4310-11
Tower One, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Mr. Lee Chung Shing
46/F, Hopewell Center
183 Queen's Road East
Wan Chai
Hong Kong

Audit committee

Mr. Wong See Ho (*Chairman*)
Mr. Hui Chiu Chung
Prof. Tang Wai King Grace

Remuneration committee

Prof. Tang Wai King Grace (*Chairlady*)
Ms. Tsang King Suen Katherine
Mr. Wong See Ho

Nomination committee

Dr. Chan Tak Lam Norman (*Chairman*)
Mr. Hui Chiu Chung
Prof. Tang Wai King Grace

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Principal bank

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