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## CORPORATE INFORMATION

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<b>Registered office</b>	<b>Maples Corporate Services Limited</b> PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
<b>Principal place of business in Hong Kong</b>	Suites 4310-11 Tower One, Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Company's website</b>	<b><u><a href="http://www.hkacquisition.com">www.hkacquisition.com</a></u></b> <i>(the information contained on this website does not form part of this document)</i>
<b>Custodian of Escrow Account</b>	<b>BOCI-Prudential Trustee Limited</b> Suites 1501-1507, 1513-1516, 15/F 1111 King's Road Taikoo Shing Hong Kong
<b>Company secretary</b>	<b>Mr. Lee Chung Shing</b> (CPA of HKICPA, FCCA of ACCA) 46/F, Hopewell Center 183 Queen's Road East Wan Chai Hong Kong

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**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  
Mr. Zhang Xiaowei

**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. Zhang Xiaowei  
Prof. Tang Wai King Grace

[REDACTED]

**Principal bank**

**The Hongkong and Shanghai Banking  
Corporation Limited**  
1 Queen's Road  
Central  
Hong Kong