
CORPORATE INFORMATION

Registered office	71 Fort Street PO Box 500 George Town Grand Cayman KY1-1106 Cayman Islands
Headquarters and principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Unit 909, 9th Floor, Tower 1 Cheung Sha Wan Plaza 833 Cheung Sha Wan Road Kowloon Hong Kong
Company's website	www.chankiu.hk <i>(Note: information contained in this website does not form part of this prospectus)</i>
Company secretary	Mr. Choi Wan Sang Vincent <i>Certified Public Accountant</i> Unit 909, 9th Floor, Tower 1 Cheung Sha Wan Plaza 833 Cheung Sha Wan Road Kowloon Hong Kong
Authorised representatives (for the purposes of the Listing Rules)	Mr. Chan Kiu Sum House 2, Diveria Boulevard, Riva 1 Ying Ho Road, Yuen Long New Territories Hong Kong Mr. Choi Wan Sang Vincent <i>Certified Public Accountant</i> Unit 909, 9th Floor, Tower 1 Cheung Sha Wan Plaza 833 Cheung Sha Wan Road Kowloon Hong Kong
Audit Committee	Mr. Yu Chi Wing (<i>Chairperson</i>) Dr. Huang Hong Dr. Lo Ki Chiu
Remuneration Committee	Dr. Huang Hong (<i>Chairperson</i>) Mr. Chan Kiu Sum Mr. Yu Chi Wing

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Nomination Committee

Mr. Chan Kiu Sum (*Chairperson*)
Dr. Huang Hong
Dr. Lo Ki Chiu

Principal share registrar

Appleby Global Services (Cayman) Limited
71 Fort Street
PO Box 500
George Town
Grand Cayman KY1-1106
Cayman Islands

Hong Kong Branch Share Registrar

Boardroom Share Registrars (HK) Limited
2103B, 21st Floor
148 Electric Road
North Point
Hong Kong

Principal bankers

DBS Bank (Hong Kong) Limited
16th Floor, The Center
99 Queen's Road Central
Central
Hong Kong

Bank of China (Hong Kong) Limited
1 Garden Road
Hong Kong