

CORPORATE INFORMATION

Registered office	4/F., Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Headquarters and Principal place of business in Hong Kong	19/F., Kin Sang Commercial Centre 49 King Yip Street, Kwun Tong Kowloon, Hong Kong
Company's website address	www.mttgholdings.com <i>(The information contained on the website of the Company does not form part of this document)</i>
Company secretary	Ms. Yiu Suk Han <i>(ACIS, ACS)</i>
Authorised representatives	Mr. Ip Ka Wai Charlie Flat A, 7/F., Block 2A, Cullinan West 28 Sham Mong Road, West Kowloon Kowloon, Hong Kong Ms. Yiu Suk Han <i>(ACIS, ACS)</i> Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Audit committee	Ms. Wu Ching Tung Grace <i>(Chairlady)</i> Ms. Chung Anita Mei Yiu Mr. Lam Chi Wing
Remuneration committee	Mr. Lam Chi Wing <i>(Chairman)</i> Mr. Ip Ka Wai Charlie Ms. Chung Anita Mei Yiu
Nomination committee	Mr. Ip Ka Wai Charlie <i>(Chairman)</i> Mr. Lam Chi Wing Ms. Wu Ching Tung Grace
Compliance adviser	Innovax Capital Limited Room B, 13/F, Neich Tower 128 Gloucester Road Wanchai Hong Kong
Principal banker	Hang Seng Bank Limited 83 Des Voeux Road Central Hong Kong

CORPORATE INFORMATION

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]