

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	8/F, Kwok Kee Group Centre 107 How Ming 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>(ACG, HKACG)</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>(ACG, HKACG)</i> 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, 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

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