
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 document)</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

CORPORATE INFORMATION

Nomination Committee

Mr. Chan Kiu Sum (*Chairperson*)

Dr. Huang Hong

Dr. Lo Ki Chiu

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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