
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Corporate headquarters	Units 303 & 305 3/F, Building 20E Hong Kong Science Park Shatin, N.T. Hong Kong
Principal place of business in Hong Kong	Units 303 & 305 3/F, Building 20E Hong Kong Science Park Shatin, N.T. Hong Kong
Company's website	<u>https://orbusneich.com</u> (The contents on this website do not form part of this document)
Company Secretary	Wing Shing CHEN (陳泳成) <i>Certified Public Accountant</i> Units 303 & 305 3/F, Building 20E Hong Kong Science Park Shatin, N.T. Hong Kong
Authorized representatives	Kwai Ching Denise LAU (劉桂禎) Units 303 & 305 3/F, Building 20E Hong Kong Science Park Shatin, N.T. Hong Kong Wing Shing CHEN (陳泳成) Units 303 & 305 3/F, Building 20E Hong Kong Science Park Shatin, N.T. Hong Kong

CORPORATE INFORMATION

Audit Committee

Yip Keung CHAN (*Chairman*)

Lai Fan Gloria TAM

Ka Keung LAU

Remuneration Committee

Ka Keung LAU (*Chairman*)

David CHIEN

Yip Keung CHAN

Nomination Committee

David CHIEN (*Chairman*)

Lai Fan Gloria TAM

Ka Keung LAU

[REDACTED]

**Legal Counsel to the Hong Kong
Subsidiaries of the Company**

Iu, Lai & Li Solicitors & Notaries

Room 2201, 2201A & 2202

22nd Floor

Tower 1, Admiralty Centre

No. 18 Harcourt Road

Admiralty

Hong Kong

CORPORATE INFORMATION

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited

HSBC Main Building
1 Queen's Road Central
Hong Kong

China Construction Bank

No. 25 Finance Street
Xicheng District
Beijing
PRC

ABN AMRO Bank N.V.

Clientservices AA 8433
PO box 283
1000 EA Amsterdam

Shanghai Commercial Bank Ltd.

12 Queen's Road Central
Hong Kong

OCBC Wing Hang Bank Ltd.

161 Queen's Road Central
Hong Kong