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## CORPORATE INFORMATION

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

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## CORPORATE INFORMATION

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**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**

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### **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