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## CORPORATE INFORMATION

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<b>Registered office</b>	PO Box 309, Uglund House Grand Cayman, KY1-1104 Cayman Islands
<b>Principal place of business in Hong Kong</b>	Unit E708, 7/F Ka Ming Court No. 688–690 Castle Peak Road, Kowloon, Hong Kong
<b>Headquarters and principal place of business in the PRC</b>	4203–4204, Qianhai Shimao Finance Centre II No. 3040, Aohai Avenue, Nanshan Street Qianhai Shenzhen-Hong Kong Cooperation Zone Shenzhen PRC
<b>Company’s website address</b>	www.galasports.com <i>(The information contained on this website does not form part of this document)</i>
<b>Company secretary</b>	Mr. Chu Kai Chi Flat C, 18/F, Tower 2 Marbella 23 On Chun Street Ma On Shan New Territories Hong Kong
<b>Authorized representatives</b>	Mr. Chu Kai Chi Flat C, 18/F, Tower 2 Marbella 23 On Chun Street Ma On Shan New Territories Hong Kong  Mr. Li Xin No. 3003, Unit 1, Building 4 No. 49, Hongji New Road Jinjiang District, Chengdu Sichuan Province PRC
<b>Audit Committee</b>	Mr. Leung Ming Shu ( <i>Chairman</i> ) Ms. Chak Hoi Kee Clara Mr. Zhan Peixun

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<b>Remuneration Committee</b>	Mr. Zhan Peixun ( <i>Chairman</i> ) Mr. Li Xin Mr. Leung Ming Shu
<b>Nomination Committee</b>	Mr. Jia Xiaodong ( <i>Chairman</i> ) Ms. Chak Hoi Kee Clara Mr. Zhan Peixun
<b>Compliance adviser</b>	UOB Kay Hian (Hong Kong) Limited
<b>Principal share registrar and transfer office in the Cayman Islands</b>	[REDACTED]
<b>Hong Kong Share Registrar</b>	[REDACTED]
<b>Principal Banks</b>	Bank of China (Hong Kong) Limited 1 Garden Road Central Hong Kong  China Merchants Bank Co., Ltd. (Tairan Jingu Branch) 1st Floor, Haisong Building 9 Tairan Road Futian District Shenzhen PRC  Industrial and Commercial Bank of China Limited (Qianhai Branch) Block 10, Qianhai Enterprise Residence No. 63 Qianwan 1st Road Qianhai Free Trade Zone, Shenzhen PRC