
CORPORATE INFORMATION

Registered office in the Cayman Islands	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Unit 80, 7/F., Woon Lee Commercial Building 7-9 Austin Ave, Tsim Sha Tsui Hong Kong
Headquarters in the PRC	Shop 426, 4/F, Jialehui Shopping Centre, Dalong Industrial District, Fenggang Town, Dongguan City, Guangdong Province
Company's website	www.krpd.com.hk
Company secretary	Mr. Wong Ho Kwan (黃浩鈞) (HKICPA) Unit 80, 7/F., Woon Lee Commercial Building 7-9 Austin Ave, Tsim Sha Tsui Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Mr. Wong Ho Kwan (黃浩鈞) Unit 80, 7/F., Woon Lee Commercial Building 7-9 Austin Ave, Tsim Sha Tsui Hong Kong Mr. Ho Wai Hon, Brian (何偉汗) Flat H, 33/F., Block 3 Phase 1, Belvedere Garden 530-590 Castle Peak Road, Tsuen Wan, the New Territories Hong Kong

CORPORATE INFORMATION

Audit Committee	Mr. Choi Wai Hin (蔡瑋軒先生) (<i>Chairman</i>) Dr. Lo Yung Fong (羅容芳博士) Mr. Ho Lai Hong (何麗康先生)
Remuneration Committee	Dr. Lo Yung Fong (羅容芳博士) (<i>Chairman</i>) Mr. Ho Lai Hong (何麗康先生) Mr. Choi Wai Hin (蔡瑋軒先生) Mr. Ho Wai Hon, Brian (何偉汗先生)
Nomination Committee	Mr. Ho Lai Hong (何麗康先生) (<i>Chairman</i>) Dr. Lo Yung Fong (羅容芳博士) Mr. Choi Wai Hin (蔡瑋軒先生) Mr. Ho Wai Hon, Brian (何偉汗先生)
Cayman Islands principal share registrar and transfer office	Conyers Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Hong Kong branch share registrar and transfer office	Computershare Hong Kong Investor Services Limited Rooms 1712–1716, 17th Floor Hopewell Centre, 183 Queen’s Road East Wanchai, Hong Kong
Principal banker	Hang Seng Bank Limited 83 Des Voeux Road Central, Hong Kong Agricultural Bank of China Limited 13 Zhengtong Road, Fenggangzhen Dongguan, Guangdong Province PRC
Compliance adviser	Dongxing Securities (Hong Kong) Company Limited Room 7503B-7504, 75/F, International Commerce Centre 1 Austin Road West Kowloon, Hong Kong