

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	Unit A, 10/F Ming Tak Centre 135-137 Tung Chau Street Kowloon Hong Kong
Company's website	<u>www.easysmart.com.hk</u> (information on this website does not form part of this document)
Company secretary	Mr. Leung Hoi Ki (梁海祺先生) <i>Certified Public Accountant</i> Room 11, 7/F Fook Lam House Kwong Lam Court Shatin New Territories Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Mr. Ng Wing Woon Dave (吳榮煥先生) 506C Pat Heung Sheung Tsuen, Yuen Long New Territories Hong Kong Mr. Leung Hoi Ki (梁海祺先生) <i>Certified Public Accountant</i> Room 11, 7/F Fook Lam House Kwong Lam Court Shatin New Territories Hong Kong
Audit committee	Mr. Lo Chi Wang (羅智弘先生) (Chairperson) Ms. Cheng Shing Yan (鄭承欣女士) Prof. Pong Kam Keung (龐錦強教授)

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Remuneration committee	Prof. Pong Kam Keung (龐錦強教授) (Chairperson) Mr. Ng Wing Woon Dave (吳榮煥先生) Mr. Lo Chi Wang (羅智弘先生)
Nomination committee	Mr. Ng Wing Woon Dave (吳榮煥先生) (Chairperson) Prof. Pong Kam Keung (龐錦強教授) Ms. Cheng Shing Yan (鄭承欣女士)

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Principal bank	Bank of Communications (Hong Kong) Limited Kwai Chung Branch G/F., 93-99 Tai Loong Street, Kwai Chung New Territories, Hong Kong
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