
CORPORATE INFORMATION

Registered Office in Cayman Islands	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business in Hong Kong	2/F, PopOffice 9 Tong Yin Street Tseung Kwan O, New Territories Hong Kong
Company website	www.vivachina.hk <i>(Note: information on this website does not form part of the document)</i>
Company secretary	Ms. Chan Tsz Ping (陳芷萍女士) <i>(HKICPA, ACCA)</i> 2/F No. 108 Hung Uk Tsuen Ping Shan, Yuen Long New Territories Hong Kong
Authorised representatives	Mr. Li Ning (李寧先生) 36A Taggart, The Repulse Bay 109 Repulse Bay Road Hong Kong Ms. Chan Tsz Ping (陳芷萍女士) 2/F No. 108 Hung Uk Tsuen Ping Shan, Yuen Long New Territories Hong Kong
Compliance officer	Mr. Li Ning (李寧先生) 36A Taggart, The Repulse Bay 109 Repulse Bay Road Hong Kong
Audit committee	Mr. Pak Wai Keung, Martin (白偉強先生) <i>(Chairman)</i> Mr. Li Qing (李勅先生) Mr. Wang Yan (汪延先生) Mr. Ma Wing Man (馬詠文先生)
Remuneration committee	Mr. Wang Yan (汪延先生) <i>(Chairman)</i> Mr. Li Qing (李勅先生) Ms. Lyu Hong (呂紅女士)

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Nomination committee	Mr. Li Ning (李寧先生)(<i>Chairman</i>) Mr. Pak Wai Keung, Martin (白偉強先生) Mr. Wang Yan (汪延先生)
Executive committee	Mr. Li Ning (李寧先生)(<i>Chairman</i>) Mr. Li Chunyang (李春陽先生) Mr. Li Qilin (李麒麟先生)
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Principal bankers	Bank of Communications Co., Ltd 20 Pedder Street, Hong Kong China CITIC Bank International Limited 79/F International Commence Centre 1 Austin Road West Kowloon Hong Kong China Merchants Bank Co., Ltd 28/F, III Exchange Centre 8 Connaught Place Central, Hong Kong Industrial and Commercial Bank of China (Asia) Limited 33/F, ICBC Tower 3 Garden Road Central Hong Kong The Hongkong and Shanghai Banking Co., Ltd HSBC Main Building 1 Queen’s Road Central Hong Kong