

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in Hong Kong	Unit 1226B, 12/F Star House No. 3 Salisbury Road Kowloon Hong Kong
Headquarters and principal place of business in the PRC	Industrial 2nd Cross Road Tutang Industrial Zone 2 Changping Town Dongguan City The PRC (中國東莞市常平鎮土塘村 工業二區工業二橫路)
Company secretary	Mr. Chan Ho Chee Gilbert (陳浩賜先生) (CPAA) Flat C, 25/F Block 10 Royal Ascot Fotan New Territories Hong Kong
Authorised representatives	Mr. Chan Yuk Pan (陳煜彬先生) Flat B, 11/F, Block 1 Royal Peninsula 8 Hung Lai Road Kowloon Hong Kong Mr. Chan Ho Chee Gilbert (陳浩賜先生) Flat C, 25/F Block 10 Royal Ascot Fotan New Territories Hong Kong

CORPORATE INFORMATION

Compliance officer	Mr. Chan Yuk Pan (陳煜彬先生) Flat B, 11/F, Block 1 Royal Peninsula 8 Hung Lai Road Kowloon Hong Kong
Audit Committee	Mr. Chan Wan Tsun Adrian Alan (陳弘俊先生) (<i>Chairman</i>) Ms. Tam Ho Ting (譚可婷女士) Ms. Tsang Hau Lam (曾巧臨女士)
Remuneration Committee	Ms. Tam Ho Ting (譚可婷女士) (<i>Chairlady</i>) Mr. Chan Lung Pan (陳龍彬先生) Ms. Tsang Hau Lam (曾巧臨女士)
Nomination Committee	Mr. Chan Yuk Pan (陳煜彬先生) (<i>Chairman</i>) Mr. Chan Wan Tsun Adrian Alan (陳弘俊先生) Ms. Tam Ho Ting (譚可婷女士)
Corporate Governance Committee	Mr. Chan Lung Pan (陳龍彬先生) (<i>Chairman</i>) Mr. Chan Wan Tsun Adrian Alan (陳弘俊先生) Mr. Chan Ho Chee Gilbert (陳浩賜先生)
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Principal bankers	Hang Seng Bank Limited 83 Des Voeux Road Central Central, Hong Kong China Construction Bank, Dongguan Branch, Changping Sub-branch* (中國建設銀行東莞市分行常平支行) 1/F and 2/F, Wanye Financial Centre Langbei Section, Changlang Avenue Changping Town Dongguan City PRC

CORPORATE INFORMATION

DBS Bank (Hong Kong) Ltd

11th Floor, the Center
99 Queen's Road Central
Hong Kong

**The Hongkong and Shanghai Banking Corporation
Limited**

1 Queen's Road Central
Central
Hong Kong

Company website

www.blg.hk

(Note: information on this website does not form part of this document)