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## CORPORATE INFORMATION

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<b>Registered Office</b>	<b>Conyers Trust Company (Cayman) Limited</b> Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and Principal Place of Business in Hong Kong</b>	17/F, Wheelock House 20 Pedder Street Central Hong Kong
<b>Company's Website</b>	<u><a href="http://www.kcash.hk">www.kcash.hk</a></u> <i>(Note: the information on this website does not form part of this document)</i>
<b>Company Secretary</b>	<b>Ms. Lai Siu Kuen</b> (FCG, HKFCG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Authorized Representatives</b>	<b>Ms. Lai Siu Kuen</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong  <b>Mr. Lee Kun Tai Steven</b> 17/F, Wheelock House 20 Pedder Street Central Hong Kong
<b>Audit Committee</b>	Mr. Leung Ka Cheung ( <i>Chairman</i> ) Prof. Hung Wai Man <i>JP</i> Mr. Mak Wing Sum Alvin
<b>Remuneration Committee</b>	Prof. Hung Wai Man <i>JP</i> ( <i>Chairman</i> ) Mr. Lee Kun Tai Steven Mr. Lee Sheung Shing Mr. Mak Wing Sum Alvin Mr. Leung Ka Cheung
<b>Nomination Committee</b>	Mr. Lee Sheung Shing ( <i>Chairman</i> ) Mr. Lee Kun Tai Steven Prof. Hung Wai Man <i>JP</i> Mr. Mak Wing Sum Alvin Mr. Leung Ka Cheung

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**Independent Business Opportunity  
Assessment Committee**

Mr. Mak Wing Sum Alvin (*Chairman*)  
Ms. Wong Cheuk Sze  
Prof. Hung Wai Man *JP*  
Mr. Leung Ka Cheung

[REDACTED]

**Compliance Advisor**

**China Everbright Capital Limited**  
12th Floor  
Everbright Centre  
108 Gloucester Road  
Wan Chai  
Hong Kong

**Principal Bankers**

**DBS Bank (Hong Kong) Limited**  
11/F, The Center  
99 Queen's Road Central  
Hong Kong

**The Bank of East Asia, Limited**  
Bank of East Asia Building  
10 Des Voeux Road Central  
Hong Kong