
CORPORATE INFORMATION

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

CORPORATE INFORMATION

**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
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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
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