
CORPORATE INFORMATION

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| Registered office | Suite 102, Cannon Place P.O. Box 712 North Sound Rd. George Town Grand Cayman KY1-9006 Cayman Islands |
| Headquarters and principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance | Room 1510-1511, 15th Floor Fortune Commercial Building 362 Sha Tsui Road Tsuen Wan, New Territories Hong Kong |
| Company's website | www.wing-kei.com.hk <i>(Note: information contained in this website does not form part of this prospectus)</i> |
| Company secretary | Mr. Tam Hon Fai <i>Certified Public Accountant</i> Room 1510-1511, 15th Floor Fortune Commercial Building 362 Sha Tsui Road Tsuen Wan, New Territories Hong Kong |
| Authorised representative(s) (for the purposes of the Listing Rules) | Ms. Chan Suk Man Flat F, 27th Floor, Block 3 Villa Esplanada 8 Nga Ying Chau Street Tsing Yi, New Territories Hong Kong Mr. Tam Hon Fai <i>Certified Public Accountant</i> Room 1510-1511, 15th Floor Fortune Commercial Building 362 Sha Tsui Road Tsuen Wan, New Territories Hong Kong |
| Audit committee | Mr. Yu Chun Kit (<i>Chairperson</i>) Mr. Cha Ho Wa Mr. Liu Chi Kwun Albert |
| Remuneration committee | Mr. Cha Ho Wa (<i>Chairperson</i>) Mr. Chan Kam Kei Mr. Yu Chun Kit |

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| Nomination committee | Mr. Chan Kam Kei (<i>Chairperson</i>) Mr. Liu Chi Kwun Albert Mr. Yu Chun Kit |
| Principal share registrar | Appleby Global Services (Cayman) Limited 71 Fort Street PO Box 500 George Town Grand Cayman KY1-1106 Cayman Islands |
| Hong Kong branch share registrar and transfer office | Boardroom Share Registrars (HK) Limited 2103B, 21/F 148 Electric Road North Point Hong Kong |
| Principal banker | The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong |