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## CORPORATE INFORMATION

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<b>Registered office</b>	Zephyr House Mary Street George Town Grand Cayman Cayman Islands British West Indies
<b>Head office and principal place of business</b>	Room 1810, 18th Floor Harbour Centre 25 Harbour Road Wanchai, Hong Kong
<b>Company website</b>	<a href="http://www.techwayson.com.hk">www.techwayson.com.hk</a>
<b>Company secretary</b>	LI Chi Yuen <i>AHKSA, ACMA</i>
<b>Qualified accountant</b>	LI Chi Yuen <i>AHKSA, ACMA</i>
<b>Compliance officer</b>	TUNG Fai
<b>Audit committee</b>	CHAO Fu Kun ( <i>Chairman</i> ) KUANG Ding Bo
<b>Authorised representatives</b>	LEE Tiong Hock LI Chi Yuen
<b>Principal share registrar and transfer office</b>	Bank of Butterfield International (Cayman) Ltd. P.O. Box 705 Butterfield House Fort Street George Town Grand Cayman Cayman Islands British West Indies
<b>Hong Kong branch share registrar and transfer office</b>	Hong Kong Registrars Limited 2/F Vicwood Plaza 199 Des Voeux Road Central Hong Kong
<b>Principal banker</b>	Bank of China Hong Kong Branch Bank of China Tower 1 Garden Road Central Hong Kong