
CORPORATE INFORMATION

Registered office	Unit 2801-2805 28th Floor, Island Place Tower Island Place 510 King's Road North Point Hong Kong
Website of the Company	<i>www.code-bank.com (information on this website does not form part of this prospectus)</i>
Company Secretary	Mr. Kam Chun Ying, Francis (FCCA, AHKSA)
Members of audit committee	Mr. Lau Wah Sum (Chairman) Mr. Cheung Chun Ying, Victor Mr. Kam Chun Ying, Francis
Authorised representatives	Mr. Yu Hang Chung, Herman Mr. Cheng Yu Hong
Compliance officer	Mr. Kam Chun Ying, Francis (FCCA, AHKSA)
Qualified accountant	Mr. Kam Chun Ying, Francis (FCCA, AHKSA)
Principal bankers	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong The Bank of China (Hong Kong) Limited 177 Ngau Tau Kok Road Kowloon Hong Kong
Share registrar and transfer office	Standard Registrars Limited 5th Floor Wing On Centre 111 Connaught Road Central Hong Kong