
CORPORATE INFORMATION

Registered office	Bridge Street Services Limited The Marquee Building, Suite 300, 430 West Bay Road, P.O. Box 30 691 SMB Grand Cayman, Cayman Islands, British West Indies
Head office and principal place of business in Hong Kong	Room 3809-3810, Hong Kong Plaza, 188 Connaught Road West, Hong Kong
Company secretary	Chan Wai Ching, CPA
Compliance officer	Wong Kin Wa
Qualified accountant	Chan Wai Ching, CPA
Audit committee	Tang Yue Chen Xue Dao Cheung Sai Ming
Remuneration committee	Wong Kin Wa Chen Xue Dao Cheung Sai Ming
Nomination committee	Li Kin Shing Chen Xue Dao Cheung Sai Ming
Authorised representatives	Li Kin Shing Penthouse, Flat A, Block 2 1 Po Shan Road Hong Kong Wong Kin Wa Flat G, 35 th Floor Kennedy Town Centre 38 Kennedy Town Praya Hong Kong
Principal share registrar and transfer office	Butterfield Fund Services (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 705 Grand Cayman KY1-1107 Cayman Islands
Branch share registrar and transfer office in Hong Kong	Tricor Investor Services Limited 26 th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Principal bankers	Bank of China (Hong Kong) Limited — Gilman Street Branch 136 Des Voeux Road Central Hong Kong Citibank N.A. 18 th Floor, Three Exchange Square 8 Connaught Place Central Hong Kong

CORPORATE INFORMATION

Bank of China Macau Branch
— San Ma Lou Macau Sub-branch
Avenida Almeida Ribeiro
No.13 Edificio Commercial
Nam Tung R/C
Macau

DBS Bank (Hong Kong) Ltd, Macau Branch
Nos 5 a 7E da Rua Santa Clara
Edif Ribeiro, Loja CeD Macau

Guangdong Development Bank
— Wuyang New City Branch
1st Floor
Baoxin Building
No.73 Youxin Road
Wuyang Xincheng Temple
Guangzhou
PRC

Bank of Communications
— Jichang Road Branch
No.8, Yiheng Street
Jichang Road East
Baiyun District
Guangzhou
PRC

Compliance adviser

Daiwa Securities SMBC Hong Kong Limited
Level 26
One Pacific Place
88 Queensway
Hong Kong