

## CORPORATE INFORMATION

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<b>Registered Office</b>	Clifton House 75 Fort Street, PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Head office and principal place of business in Hong Kong</b>	Level 22 AIA Tower 183 Electric Road, North Point Hong Kong
<b>Company secretary</b>	Mr. Tsui Siu Hung, Raymond ( <i>FCCA, FCPA</i> ) Flat B, 18th Floor Tower 9, Le Point 8 King Ling Road Tseung Kwan O New Territories Hong Kong
<b>Authorised representatives (for the purpose of the GEM Listing Rules)</b>	Mr. Yip Shek Lun Flat 8A, 8/F Block 5, Enna Boulevard, Riva 1 Yin Ho Road Yuen Long, New Territories Hong Kong  Mr. Tsui Siu Hung, Raymond ( <i>FCCA, FCPA</i> ) Flat B, 18th Floor Tower 9, Le Point 8 King Ling Road Tseung Kwan O New Territories Hong Kong
<b>Compliance officer</b>	Mr. Ng Chi Fung
<b>Audit committee</b>	Mr. Tso Ping Cheong, Brian ( <i>Chairman</i> ) Mr. David Tsoi Mr. Hong Ming Sang
<b>Remuneration committee</b>	Mr. Hong Ming Sang ( <i>Chairman</i> ) Mr. Yip Shek Lun Mr. Lam Tung Leung
<b>Nomination committee</b>	Mr. Lam Tung Leung ( <i>Chairman</i> ) Mr. Yip Shek Lun Mr. Tso Ping Cheong, Brian

## **CORPORATE INFORMATION**

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**[REDACTED]**

**Principal banker**

Hang Seng Bank Limited  
83 Des Voeux Road Central  
Hong Kong

**Company’s website address**

*www.guruonline.hk (the information contained in this website does not form part of this document)*