

CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street, PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Head office and principal place of business in Hong Kong	Level 22 AIA Tower 183 Electric Road, North Point Hong Kong
Company secretary	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
Authorised representatives (for the purpose of the GEM Listing Rules)	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
Compliance officer	Mr. Ng Chi Fung
Audit committee	Mr. Tso Ping Cheong, Brian (<i>Chairman</i>) Mr. David Tsoi Mr. Hong Ming Sang
Remuneration committee	Mr. Hong Ming Sang (<i>Chairman</i>) Mr. Yip Shek Lun Mr. Lam Tung Leung
Nomination committee	Mr. Lam Tung Leung (<i>Chairman</i>) Mr. Yip Shek Lun Mr. Tso Ping Cheong, Brian

CORPORATE INFORMATION

[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)*