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## CORPORATE INFORMATION

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<b>Registered office in the Cayman Islands</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
<b>Head office and principal place of business in Hong Kong</b>	Flat A, 17/F., Gemstar Tower 23 Man Lok Street, Hung Hom Kowloon, Hong Kong
<b>Company's website</b>	<b><u><a href="http://www.speedapparel.com.hk">www.speedapparel.com.hk</a></u></b> <i>(Note: contents contained in this website do not form part of this prospectus)</i>
<b>Company secretary</b>	<b>Ms. Wu Yu Lim, Winnie</b> CPAA, HKICPA Flat 5, 17/F. Kam Ling House Kam Fung Court Ma On Shan New Territories
<b>Authorised representatives (for the purpose of the GEM Listing Rules)</b>	<b>Mr. Chan Wing Kai</b> Flat B, 7/F., Block 7 One Beacon Hill 1 Beacon Hill Road Kowloon Tong, Kowloon Hong Kong  <b>Mr. Ng Ming Ho</b> 3/F. 70 Bute Street Mong Kok, Kowloon Hong Kong

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## CORPORATE INFORMATION

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**Compliance officer**

**Mr. Chan Wing Kai**  
Flat B, 7/F., Block 7  
One Beacon Hill  
1 Beacon Hill Road  
Kowloon Tong, Kowloon  
Hong Kong

**Audit committee**

Mr. Kwok Chi Shing (*Chairman*)  
Ms. Chan Siu Lai  
Mr. Ma Kwok Fai, Edwin

**Remuneration committee**

Ms. Chan Siu Lai (*Chairman*)  
Mr. Kwok Chi Shing  
Mr. Ma Kwok Fai, Edwin

**Nomination committee**

Mr. Ma Kwok Fai, Edwin (*Chairman*)  
Ms. Chan Siu Lai  
Mr. Kwok Chi Shing

**Principal share registrar and  
transfer office in the Cayman Islands**

**Conyers Trust Company (Cayman) Limited**  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

**Hong Kong branch share registrar and  
transfer office**

**Tricor Investor Services Limited**  
Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong

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## CORPORATE INFORMATION

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**Principal bankers**

**The Hong Kong and Shanghai Banking Corporation Limited**

Level 8  
HSBC Building Tsim Sha Tsui  
82–84 Nathan Road  
Kowloon  
Hong Kong

**Shanghai Commercial Bank**

118 Aberdeen Main Road  
Aberdeen  
Hong Kong

**Compliance adviser**

**Messis Capital Limited**

*A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO*  
Room 1606, 16th Floor, Tower 2  
Admiralty Centre  
18 Harcourt Road  
Hong Kong