
CORPORATE INFORMATION

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

CORPORATE INFORMATION

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

CORPORATE INFORMATION

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