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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters</b>	Room 1, 18/F 148 Electric Road North Point Hong Kong
<b>Principal place of business in Hong Kong</b>	Room 1, 18/F 148 Electric Road North Point Hong Kong
<b>Company's website</b>	www.ims512.com (the information contained on this website does not form part of this Prospectus)
<b>Company secretary</b>	Mr. Chau Wing Wo ( <i>CPA</i> ) Room B, 26/F Tower 1 Kwun Lung Lau 20 Lung Wah Street Kennedy Town Hong Kong
<b>Authorised representatives (for the purpose of the GEM Listing Rules)</b>	Mr. Tam Yat Ming Andrew (談一鳴) 35 Pik Uk G/F & 1/F Sai Kung New Territories Hong Kong  Mr. Yeung Wun Tang Andy (楊援騰) Flat 4, 4/F Block A Mount Parker Lodge 10 Hong Pak Path Quarry Bay Hong Kong
<b>Audit committee</b>	Mr. Chu Yin Kam ( <i>Chairman</i> ) Mr. Ha Yiu Wing Dr. Wilson Lee

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<b>Remuneration committee</b>	Dr. Wilson Lee ( <i>Chairman</i> ) Mr. Ha Yiu Wing Mr. Tam Yat Ming Andrew
<b>Nomination committee</b>	Mr. Ha Yiu Wing ( <i>Chairman</i> ) Mr. Chu Yin Kam Dr. Wilson Lee
<b>Cayman Island principal share registrar and transfer office</b>	<b>Conyers Trust Company (Cayman) Limited</b> Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Hong Kong branch share registrar and transfer office</b>	<b>Boardroom Share Registrars (HK) Limited</b> 2103B, 21/F, 148 Electric Road North Point Hong Kong
<b>Compliance adviser</b>	<b>Kingsway Capital Limited</b> 7/F, Tower One, Lippo Centre 89 Queensway Hong Kong
<b>Principal banks</b>	<b>Dah Sing Bank</b> 33/F, Dah Sing Financial Centre 108 Gloucester Road Hong Kong  <b>Standard Chartered Bank (Hong Kong) Limited</b> 26/F, Standard Chartered Tower 388 Kwun Tong Road Kwun Tong, Kowloon Hong Kong