

## CORPORATE INFORMATION

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<b>Registered office</b>	Century Yard Cricket Square Hutchins Drive P.O. Box 2681 GT George Town Grand Cayman British West Indies
<b>Head office and principal place of business</b>	Rooms 1910–12, 19th Floor Block B, MP Industrial Centre 18 Ka Yip Street Chai Wan Hong Kong
<b>Website address</b>	<i>www.linfair.net</i> (information on this website does not form part of this prospectus)
<b>Company secretary</b>	Wong Ngan, <i>CPA</i>
<b>Qualified accountant</b>	Chow Kin Ming, <i>CPA, ACCA</i>
<b>Authorised representatives appointed under Rule 3.05 of the Listing Rules for the purpose of communication with Stock Exchange</b>	Mr. Chang Ei Eu 3/F, Yuenita Villa 43B Blue Pool Road Happy Valley Hong Kong  Mr. Chow Kin Ming 27th Floor, Block 31 Baguio Villa 555 Victoria Road Pokfulam Hong Kong
<b>Authorised representatives under Part XI of the Companies Ordinance for the purpose of acceptance of service of process and notices in Hong Kong</b>	Mr. Chow Kin Ming 27th Floor, Block 31 Baguio Villa 555 Victoria Road Pokfulam Hong Kong

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Ms. Wong Ngan  
23C, 127 Hip Woo Street  
Kwun Tong  
Kowloon  
Hong Kong

### **Compliance adviser**

Somerley Limited  
Suite 2201, 22nd Floor  
Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

### **Audit committee**

Lee Kin Keung, *CPA, CPA (Australia)*  
*(Chairman of the committee)*  
Dr. Lam Chun Kong  
Madam Tung Pui Man

### **Principal share registrar and transfer office**

Butterfield Bank (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

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

Computershare Hong Kong  
Investor Services Limited  
Shops 1712–1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

## CORPORATE INFORMATION

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### Principal bankers

Shanghai Commercial Bank  
12 Queen's Road Central  
Hong Kong

DBS Bank (Hong Kong) Limited  
16th Floor  
The Center  
99 Queen's Road Central  
Central  
Hong Kong

The Hongkong and Shanghai Banking  
Corporation Limited  
1 Queen's Road Central  
Hong Kong