
CORPORATE INFORMATION

Registered office	M&C Corporate Services Limited PO Box 309 GT Ugland House South Church Street George Town Grand Cayman Cayman Islands
Head office and principal place of business in Hong Kong	6th Floor Sino Industrial Plaza 9 Kai Cheung Road Kowloon Bay Kowloon Hong Kong
Company secretary	Mr. Hui Hon Wa, <i>LL.B.</i>
Qualified accountant	Mr. Hung Fan Kwan, <i>FCCA, FCCA</i>
Authorised representatives	Mr. Hung Fan Kwan Flat F, 44th Floor Block 1 Metro Harbour View 8 Fook Lee Street Tai Kok Tsui Kowloon Hong Kong Mr. Hui Hon Wa 2nd Floor 211 Kilung Street Shamshuipo Kowloon Hong Kong
Members of audit committee	Mr. Yu How Yuen (<i>Chairperson</i>) Mr. Wong See Hong Mr. Cheng Kai Tai, Allen
Members of remuneration committee	Ms. Tsang Yue, Joyce (<i>Chairperson</i>) Mr. Wong See Hong Mr. Yu How Yuen Mr. Cheng Kai Tai, Allen
Members of nomination committee	Ms. Tsang Yue, Joyce (<i>Chairperson</i>) Mr. Wong See Hong Mr. Yu How Yuen Mr. Cheng Kai Tai, Allen

CORPORATE INFORMATION

Compliance adviser

Sun Hung Kai International Limited
Level 12
One Pacific Place
88 Queensway
Hong Kong

Principal bankers

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

American Express Bank
One Pacific Place
88 Queensway
Hong Kong

Share registrar and transfer office

Tricor Investor Services Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong