

CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Headquarters, head office and principal place of business in Hong Kong	Room 201, 2/F, Marina House, 68 Hing Man Street, Shau Kei Wan, Hong Kong
Authorised representatives	Tai Man Hin, Tony Flat 10B, All Fit Garden, 20 Bonham Road, Hong Kong Mr. Ho Room 2, 15/F., Fung Yan House Fung Lai Court Diamond Hill Kowloon Hong Kong
Company secretary	Tai Man Hin, Tony (<i>CPA</i>)
Compliance adviser	Ample Capital Limited Unit A, 14/F. Two Chinachem Plaza 135 Des Voeux Road Central Hong Kong
Company's website	www.sunley-fdn.com.hk <i>(information contained in this website does not form part of this prospectus)</i>
Audit committee	Tam Tak Kei, Raymond (<i>Chairman</i>) Chuck Winston Calptor Ching Kwok Hoo, Pedro
Remuneration committee	Chuck Winston Calptor (<i>Chairman</i>) Ching Kwok Hoo, Pedro Mr. Ho

CORPORATE INFORMATION

Nomination committee

Ching Kwok Hoo, Pedro (*Chairman*)
Tam Tak Kei, Raymond
Mr. Cheng

**Principal share registrar
and transfer office**

Appleby Trust (Cayman) Ltd.
Clifton House
75 Fort Street
PO Box 1350
Grand Cayman
KY1-1108
Cayman Islands

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

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

Principal banker

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