
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in Hong Kong	Block A3, 10th Floor Yee Lim Industrial Centre 2-28 Kwai Lok Street Kwai Chung New Territories Hong Kong
Principal place of business in the PRC	Block A, No. 1301 Guanguang Road Dabu Lane Guanlan Street Baoan District Shenzhen the PRC
Company website	www.kingdom.com.hk (information on the website does not form part of this prospectus)
Compliance adviser	DBS Asia Capital Limited
Company secretary	Mr. Kwok For Chi (member of HKICPA)
Authorised representatives	Mr. Peter Sun Flat E, 7th Floor Repulse Bay Towers 119A Repulse Bay Road Repulse Bay Hong Kong Mr. Kwok For Chi Room 2430 King Tao House King Lam Estate Junk Bay New Territories Hong Kong

CORPORATE INFORMATION

Audit committee	Mr. Wan Kam To (<i>Chairman</i>) Mr. Lam Hon Keung Keith Dr. Chung Chi Ping Roy
Remuneration committee	Mr. Lam Hon Keung Keith (<i>Chairman</i>) Mr. Wan Kam To Mr. Peter Sun
Nomination Committee	Mr. Peter Sun (<i>Chairman</i>) Mr. Lam Hon Keung Keith Dr. Chung Chi Ping Roy
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26/F., Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Cayman Islands share registrar and transfer office	Butterfield Fulcrum Group (Cayman) Limited Butterfield House, 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
Principal bankers	Standard Chartered Bank (Hong Kong) Limited 4-4A, Des Voeux Road Central Hong Kong