
CORPORATE INFORMATION

Registered office	PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Headquarters and principal place of business in Hong Kong under Part XI of the Companies Ordinance	5/F Yan Hing Centre 9-13 Wong Chuk Yeung Street Fotan New Territories Hong Kong
Website address	<u>www.casablanca.com.hk</u> (information on the website does not form part of this Prospectus)
Company secretary	Mr. Ho Yiu Leung (何耀樑) (ACCA, HKICPA) Flat C, 21/F, Nelly Heights Belair Gardens Shatin New Territories Hong Kong
Compliance advisor	Haitong International Capital Limited
Authorised representatives under the Listing Rules	Mr. Sung Shuk Ka (宋叔家) Flat 502, Block 1 Heng Fa Chuen 100 Shing Tai Road Chai Wan Hong Kong Mr. Ho Yiu Leung (何耀樑) Flat C, 21/F, Nelly Heights Belair Gardens Shatin New Territories Hong Kong
Authorised representative under Part XI of the Companies Ordinance	Mr. Ho Yiu Leung (何耀樑)

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Audit committee	Mr. Tse Yat Hong (謝日康) (<i>Chairman</i>) Mr. Li Kai Fat (李啟發) Mr. Leung Lin Cheong (梁年昌)
Remuneration committee	Mr. Li Kai Fat (李啟發) (<i>Chairman</i>) Mr. Tse Yat Hong (謝日康) Mr. Leung Lin Cheong (梁年昌)
Nomination committee	Mr. Cheng Sze Kin (鄭斯堅) (<i>Chairman</i>) Mr. Tse Yat Hong (謝日康) Mr. Li Kai Fat (李啟發) Mr. Leung Lin Cheong (梁年昌)
Cayman Islands Share Registrar and Share Transfer Agent	Maples Fund Services (Cayman) Limited PO Box 1093 Boundary Hall Cricket Square Grand Cayman KY1-1102 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Principal bankers	Bank of China (Hong Kong) Limited Bank of China Tower 1 Garden Road, Central, Hong Kong Bank of China Limited 270 Fuyong Street Fuyong Avenue Bao'an District, Shenzhen Guangdong Province, the PRC Nanyang Commercial Bank (China) Ltd G/F, Finance Centre 22 Taizi Road Shekou, Nanshan District Shenzhen, China