
CORPORATE INFORMATION

Registered Office	Scotia Centre, 4th Floor P.O. Box 2804, George Town Grand Cayman KY1-1112 Cayman Islands
Principal place of business in Hong Kong	Flat B, 13/F, Wing Chai Industrial Building 27–29 Ng Fong Street San Po Kong, Kowloon Hong Kong
Head office, headquarter and principal place of business in the PRC	Nanmian Industrial District Xiangang Village, Changan Town Dongguan, the PRC (中國東莞市長安鎮廈崗村南面工業區)
Compliance advisor	Cinda International Capital Limited
Company secretary	Mr. Law Chi Yung, <i>HKICPA, ACCA</i>
Authorised representatives	Mr. Huang Chih Shen 50/F, 15 Homantin Hill Road Ho Man Tin Hong Kong Mr. Chan Hung Kwong, Patrick Flat D, 3/F, Tower 11 Deerhill Villas Deerhill Bay, Tai Po Hong Kong
Audit committee	Mr. Wong Ting Kon (<i>Chairman</i>) Ms. Pang Yuen Shan, Christina Mr. Chang Cheuk Cheung, Terence
Remuneration committee	Ms. Pang Yuen Shan, Christina (<i>Chairman</i>) Mr. Wong Ting Kon Mr. Chang Cheuk Cheung, Terence
Nomination committee	Mr. Chang Cheuk Cheung, Terence (<i>Chairman</i>) Mr. Wong Ting Kon Ms. Pang Yuen Shan, Christina
Conflicts committee	Mr. Chan Chung Bun, Bunny (<i>Chairman</i>) Mr. Wong Ting Kon Ms. Pang Yuen Shan, Christina Mr. Chang Cheuk Cheung, Terence Mr. Yip Yam Kuen
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Cayman Islands share registrar and transfer office

Maples Fund Services (Cayman) Limited
PO Box 1093, Boundary Hall
Cricket Square, Grand Cayman
KY1-1102
Cayman Islands

Principal bankers

Hang Seng Bank Limited
20/F, 83 Des Voeux Road Central
Hong Kong

BNP Paribas Hong Kong Limited
63/F, Two International Finance Centre
8 Finance Street, Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
13/F, Standard Chartered Bank Building
4–4A Des Voeux Road Central
Hong Kong

Citic Bank International Limited
80/F, International Commerce Centre
1 Austin Road West, Kowloon
Hong Kong

Company website address

www.speedy-global.com⁽¹⁾

Note:

1. The information contained on the website of the Company does not form part of this prospectus.