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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY 1-1111 Cayman Islands
<b>Headquarters and place of business in Hong Kong</b>	1802A, Tower 5 China Hong Kong City 33 Canton Road Tsim Sha Tsui Kowloon Hong Kong
<b>Production base in the PRC</b>	Tangerine Garden Guangshan Road Licheng Town Zengcheng, Guangzhou Guangdong Province PRC
<b>Company's website</b>	<a href="http://www.palum.com">www.palum.com</a> (information contained in this website does not form part of this prospectus)
<b>Company secretary</b>	Ms. Ng Bonnie Po Ling, <i>HKICPA, AICPA</i>
<b>Authorized representatives</b>	Mr. Marcus Pan 25A, Nam Tien Mansion Taikoo Shing Hong Kong  Mr. Leung Chi Wing 17A, Juniper Mansion Taikoo Shing Hong Kong
<b>Audit committee</b>	Mr. Tsang Wah Kwong (chairman) Mr. Chan Nim Leung Leon Mr. Wong Yee Shuen Wilson
<b>Remuneration committee</b>	Mr. Chan Nim Leung Leon (chairman) Mr. Tsang Wah Kwong Mr. Wong Yee Shuen Wilson Mr. Marcus Pan
<b>Nomination committee</b>	Mr. Marcus Pan (chairman) Mr. Chan Nim Leung Leon Mr. Tsang Wah Kwong Mr. Wong Yee Shuen Wilson
<b>Compliance adviser</b>	Platinum Securities Company Limited 21/F, LHT Tower 31 Queen's Road Central Hong Kong

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<b>Principal share registrar</b>	Royal Bank of Canada Trust Company (Cayman) Limited 4 <sup>th</sup> Floor, Royal Bank House 24 Shedden Road P.O. Box 1586 Grand Cayman KY1-1110 Cayman Islands
<b>Hong Kong branch share register</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17 <sup>th</sup> Floor Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
<b>Principal banker</b>	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Central, Hong Kong