
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	27th Floor, CEO Tower 77 Wing Hong Street Kowloon Hong Kong
Company website	www.timewatch.com.hk *
Compliance adviser	DBS Asia Capital Limited 17th Floor, The Center 99 Queen's Road Central Hong Kong
Company secretary	Mr. Lo Wing Sang (<i>CPA, ACS, CA, FCCA</i>)
Authorised representatives	Mr. Tung Wai Kit Mr. Lo Wing Sang
Audit committee	Dr. Tam Hok Lam Tommy (<i>Chairman</i>) Mr. Ma Ching Nam Mr. Wong Wing Keung Meyrick
Remuneration committee	Mr. Wong Wing Keung Meyrick (<i>Chairman</i>) Dr. Tam Hok Lam Tommy Mr. Ma Ching Nam
Nomination committee	Mr. Tung Koon Ming (<i>Chairman</i>) Mr. Ma Ching Nam Mr. Wong Wing Keung Meyrick
Corporate governance committee	Mr. Ma Ching Nam (<i>Chairman</i>) Dr. Tam Hok Lam Tommy Mr. Wong Wing Keung Meyrick

* *The contents of the website do not form part of this prospectus.*

CORPORATE INFORMATION

**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**

Codan Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal bankers

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

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

**The Hongkong and Shanghai Banking
Corporation Limited**
1 Queen's Road Central
Hong Kong

Citibank (Hong Kong) Limited
50/F Citibank Tower
Citibank Plaza
3 Garden Road
Central
Hong Kong