
CORPORATE INFORMATION

Registered office	Clifton House, 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Principal place of business in Hong Kong registered under Part XI of the Companies Ordinance	Rooms 2302–2303 Kwan Chart Tower No. 6 Tonnochy Road Wanchai, Hong Kong
Headquarters and principal place of business	Rooms 2302–2303 Kwan Chart Tower No. 6 Tonnochy Road Wanchai, Hong Kong
Company secretary	Mr. Cheng Yiu Hang, <i>HKICPA</i>
Authorised representatives	Mr. Edward Chan Flat A, 13th Floor, Moon Tower The Arch, 1 Austin Road West Kowloon Hong Kong Ms. Chan Ying Yu House Unit D, Cape Villa 28 Cape Road Chung Hom Kok Hong Kong
Audit committee	Dr. Yip Ngai (<i>Chairman</i>) Dr. Leung Shiu Ki Albert Mr. Chan Wing Lee
Remuneration committee	Mr. Chan Wing Lee (<i>Chairman</i>) Dr. Leung Shiu Ki Albert Mr. Edward Chan
Nomination committee	Dr. Leung Shiu Ki Albert (<i>Chairman</i>) Mr. Chan Wing Lee Mr. Edward Chan
Compliance adviser	Cinda International Capital Limited 45th Floor COSCO Tower 183 Queen's Road Central Hong Kong

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Cayman Share Registrar	Appleby Trust (Cayman) Ltd. Clifton House, 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Hong Kong Share Registrar	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East, Wanchai Hong Kong
Principal banks	Wing Lung Bank Limited DBS Bank (Hong Kong) Limited The Bank of East Asia, Limited
Company website	www.pawnshop.com.hk (<i>Note: contents in this website do not form part of this prospectus</i>)