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## CORPORATE INFORMATION

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<b>Registered Office in the Cayman Islands</b>	PO Box 309, Uglan House Grand Cayman KY1-1104 Cayman Islands
<b>Headquarters and Principal Place of Business in Hong Kong Registered under Part XI of the Companies Ordinance</b>	Room 63-01, 63rd Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
<b>Company's Website</b>	<b><u><a href="http://www.hopewellhkproperties.com">www.hopewellhkproperties.com</a></u></b> <i>(A copy of this prospectus is available on the Company's website. Except for the information contained in this prospectus, none of the other information on the Company's website forms part of this prospectus.)</i>
<b>Company Secretary</b>	Mr. Cho Wa LAW (FCCA, FCPA, FCS, FCIS)
<b>Authorised Representatives</b>	Mr. Thomas Jefferson WU 25 Perkins Road Jardine's Lookout Hong Kong  Mr. Cho Wa LAW Flat F, 10th Floor, Scholastic Garden 48 Lyttelton Road Mid-Levels Hong Kong
<b>Audit Committee</b>	Mr. Stephen Hoi Yin LEE ( <i>Chairman</i> ) Mr. Ahito NAKAMURA Mr. Alexander Lanson LIN
<b>Nomination Committee</b>	Sir Gordon Ying Sheung WU ( <i>Chairman</i> ) Mr. Ahito NAKAMURA Mr. Stephen Hoi Yin LEE
<b>Remuneration Committee</b>	Mr. Alexander Lanson LIN ( <i>Chairman</i> ) Mr. Ahito NAKAMURA Mr. Wing Lam WONG
<b>Cayman Islands Principal Share Registrar and Transfer Office</b>	Maples Fund Services (Cayman) Limited PO Box 1093, Boundary Hall Cricket Square Grand Cayman KY1-1102 Cayman Islands
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
<b>Compliance Adviser</b>	Anglo Chinese Corporate Finance, Limited 40th Floor, Two Exchange Square 8 Connaught Place Central Hong Kong
<b>Principal Banker</b>	Bank of China (Hong Kong) Limited 10th Floor, Bank of China Tower 1 Garden Road Hong Kong