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## CORPORATE INFORMATION

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<b>Registered office</b>	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Headquarters, head office and principal place of business in Hong Kong</b>	Flat F–J, 11th Floor Block 2, Kwai Tak Industrial Centre 15–33 Kwai Tak Street Kwai Chung New Territories Hong Kong
<b>Company’s website address</b>	<b><u><a href="http://www.s-culture.com">www.s-culture.com</a></u></b> <i>(information on this website does not form part of this prospectus)</i>
<b>Company secretary</b>	Mr. Chow Wing Hang, John (FCCA, HKICPA) Flat F–J, 11th Floor Block 2, Kwai Tak Industrial Centre 15–33 Kwai Tak Street Kwai Chung New Territories Hong Kong
<b>Authorised representatives</b>	Mr. Chu Chun Ho, Dominic Flat B, G/F Block 2, Wing On Towers No.7–9, Boyce Road Jardine’s Lookout, Hong Kong  Mr. Chow Wing Hang, John Flat F–J, 11th Floor Block 2, Kwai Tak Industrial Centre 15–33 Kwai Tak Street Kwai Chung New Territories Hong Kong
<b>Compliance adviser</b>	RHB OSK Capital Hong Kong Limited 12th Floor World-Wide House 19 Des Voeux Road Central Hong Kong

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<b>Audit committee</b>	Mr. Wan Kam To ( <i>Chairman</i> ) Mr. Yau Tat Wang, Dennis Mr. Lam Man Tin
<b>Remuneration committee</b>	Mr. Yau Tat Wang, Dennis ( <i>Chairman</i> ) Mr. H. H. Chong Mr. Yu Fuk Lun Mr. Wan Kam To Mr. Lam Man Tin
<b>Nomination committee</b>	Mr. Lam Man Tin ( <i>Chairman</i> ) Mr. H. H. Chong Mr. Yau Tat Wang, Dennis
<b>Cayman Share Registrar</b>	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Hong Kong Share Registrar</b>	Tricor Investor Services Limited 26/F Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
<b>Principal banks</b>	Bangkok Bank Public Company Limited Hong Kong Branch 28 Des Voeux Road Central Hong Kong  Hang Seng Bank Limited 83 Des Voeux Road Central Hong Kong