
CORPORATE INFORMATION

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| Registered office | Cricket Square, Hutchins Drive PO Box 2681, Grand Cayman KY1-1111, Cayman Islands |
| Headquarters in Hong Kong and principal place of business registered under Part XI of the Companies Ordinance | 20th Floor, Tower B Southmark, 11 Yip Hing Street Wong Chuk Hang, Hong Kong |
| Company website | www.japanhome.com.hk (Contents of this website do not form part of this prospectus) |
| Compliance adviser | Somerley Limited 20th Floor, Aon China Building 29 Queen's Road Central Hong Kong |
| Company secretary | Ms. Koo Ching Fan <i>ACIS, ACS(PE), FCCA</i> |
| Authorised representatives | Ms. Ngai Lai Ha Flat A & B, 15/F, Tower 3 Residence Bel-Air Island South 28 Bel-Air Ave Hong Kong Mr. Cheng Sing Yuk Flat 13B, Block 3 180 Pokfulam Road Hong Kong |
| Audit committee | Mr. Tsui Ka Yiu (Chairman) Mr. Yeung Yiu Keung Dr. Lo Wing Yan, William |
| Remuneration committee | Mr. Huang Lester Garson (Chairman) Ms. Ngai Lai Ha Mr. Chung Tak Wai Dr. Lo Wing Yan, William Mr. Tsui Ka Yiu |
| Nomination committee | Mr. Lau Pak Fai Peter (Chairman) Mr. Chung Tak Wai Mr. Tsui Ka Yiu Mr. Huang Lester Garson Dr. Lo Wing Yan, William |

CORPORATE INFORMATION

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712–1716
17th Floor, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

Principal bankers

Bank of China (Hong Kong) Limited
Bank of China Tower
1 Garden Road
Central, Hong Kong

Hang Seng Bank Limited
83 Des Voeux Road Central
Central, Hong Kong

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen’s Road Central, Hong Kong