
CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter and principal place of business in Hong Kong	No. 155 Waterloo Road, Kowloon Tong Kowloon, Hong Kong
Company's website	www.excelengco.com <i>(The information of this website does not form part of this prospectus)</i>
Company secretary	Mr. Liu Shiu Yuen, HKICPA
Authorised representatives	Mr. Li Chi Pong Flat G, 24/F, Block 18 Mei Hay Court South Horizons 18 South Horizon Drive Hong Kong Mr. Liu Shiu Yuen Flat F, 4/F, Phase 2 Boland Court No. 12 Broadcast Drive Kowloon Tong Kowloon, Hong Kong
Audit committee	Professor Patrick Wong Lung Tak <i>B.B.S., J.P.</i> <i>(Chairman)</i> Dr. Law Kwok Sang Ms. Mak Suk Hing
Remuneration committee	Dr. Law Kwok Sang <i>(Chairman)</i> Professor Patrick Wong Lung Tak <i>B.B.S., JP</i> Ms. Mak Suk Hing Mr. Li Chi Pong
Nomination committee	Mr. Yau Kwok Fai <i>(Chairman)</i> Dr. Law Kwok Sang Professor Patrick Wong Lung Tak <i>B.B.S., JP</i> Ms. Mak Suk Hing
Compliance adviser	Mizuho Securities Asia Limited 12th Floor, Chater House 8 Connaught Road Central Hong Kong

CORPORATE INFORMATION

Cayman Islands principal share registrar and transfer office	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai Hong Kong
Principal bankers	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong DBS Bank (Hong Kong) Limited 16/F, The Center 99 Queen's Road Central Central, Hong Kong