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## CORPORATE INFORMATION

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<b>Registered office</b>	Canon's Court 22 Victoria Street Hamilton HM12 Bermuda
<b>Corporate headquarters and principal place of business in Hong Kong</b>	16/F, Kerry Cargo Centre 55 Wing Kei Road Kwai Chung New Territories Hong Kong
<b>Company's website</b>	<a href="http://www.kerrylogistics.com">www.kerrylogistics.com</a> (The contents on this website do not form part of this prospectus)
<b>Company Secretary</b>	LEE Pui Nee (ACIS, ACS) Flat H, 27/F, Block 23 Park Island, Ma Wan New Territories Hong Kong
<b>Audit and Compliance Committee</b>	WONG Yu Pok Marina (Chairman) WAN Kam To QIAN Shaohua
<b>Remuneration Committee</b>	WAN Kam To (Chairman) YEO George Yong-boon MA Wing Kai William YEO Philip Liat Kok WONG Yu Pok Marina
<b>Nomination Committee</b>	YEO George Yong-boon (Chairman) YEO Philip Liat Kok WONG Yu Pok Marina
<b>Authorised Representatives</b>	MA Wing Kai William 1/F, 89 Tai Hang Road Jardine's Lookout Hong Kong  ERNI Edwardo Flat H, 27/F, Tower 12, Carmel Cove 1 Kin Tung Road Caribbean Coast, Tung Chung New Territories Hong Kong

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	LEE Pui Nee (Alternate Representative) Flat H, 27/F, Block 23 Park Island, Ma Wan New Territories Hong Kong
<b>Principal Share Registrar and transfer office</b>	Appleby Management (Bermuda) Ltd. Canon's Court 22 Victoria Street Hamilton HM12 Bermuda
<b>Hong Kong Share Registrar</b>	Tricor Investor Services Limited 26/F, Tesbury Centre 28 Queen's Road East Hong Kong
<b>Principal bankers</b>	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong  Bank of China (Hong Kong) Limited Bank of China Tower 1 Garden Road, Central Hong Kong  The Bank of Tokyo-Mitsubishi UFJ, Ltd. 8/F, AIA Central 1 Connaught Road Central Hong Kong  Mizuho Bank Ltd. Hong Kong Branch 17/F Two Pacific Place 88 Queensway Hong Kong  Standard Chartered Bank (Hong Kong) Limited 13th Floor 4-4A Des Voeux Road Central Hong Kong