
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter in PRC	TK Technology Park Tangjia Community Gongming Sub-district Office Guangming New District Shenzhen, the PRC
Principal place of business in Hong Kong	Workshop No.19 9th Floor, Block B Hi-Tech Industrial Centre No. 491-501 Castle Peak Road Tsuen Wan New Territories, Hong Kong
Company's website address	http://www.tkmold.com <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>
Company secretary	Cheung Fong Wa (FCCA, HKFCCA) Flat B, 15th Floor Le Billionnaire 46 Sa Po Road Kowloon City Kowloon, Hong Kong

CORPORATE INFORMATION

Authorised representatives	Yung Kin Cheung Michael House A07, Ville de Jardin 33-35, Sui Wo Road Fotan, Shatin New Territories Hong Kong Cheung Fong Wa Flat B, 15th Floor Le Billionnaire 46 Sa Po Road Kowloon City Kowloon, Hong Kong
Audit Committee	Tsang Wah Kwong (<i>Chairman</i>) Chung Chi Ping Roy Ho Kenneth Kai Chung
Remuneration Committee	Chung Chi Ping Roy (<i>Chairman</i>) Yung Kin Cheung Michael Ho Kenneth Kai Chung
Nomination Committee	Li Pui Leung (<i>Chairman</i>) Chung Chi Ping Roy Tsang Wah Kwong
Compliance adviser	Somerley Capital Limited 20th Floor China Building 29 Queen's Road Central Hong Kong
Principal share registrar and transfer office	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai, Hong Kong

CORPORATE INFORMATION

Principal banks

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

The Hongkong and Shanghai Banking
Corporation Limited
639 Avenida da Praia Grande
Macau

HSBC Bank (China) Company Limited
8/F, China Resources Building
No.5001 Shennan Road East
Luohu District
Shenzhen, PRC

China Construction Bank, Shenzhen Branch,
Gongming Sub-branch
1/F, Construction Building
Garden Road Gongming Street
Guangming New District
Shenzhen, PRC

China Construction Bank (Asia) Corporation
Ltd.
26/F, CCB Centre, 18 Wang Chiu Road
Kowloon Bay
Kowloon, Hong Kong

Dah Sing Bank Limited
35/F., Dah Sing Financial Centre
108 Gloucester Road
Hong Kong

Bank of China Shenzhen Property Right
Registration Center Sub-branch
G/F, Jinhua Culture Center
No.1022 Beihuan Road
Luohu District
Shenzhen, PRC