
CORPORATE INFORMATION

Registered office	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business in Hong Kong registered under Part XI of the Companies Ordinance	19th Floor, Prosperity Tower 39 Queen's Road Central Central Hong Kong
Headquarters and principal place of business	22 Tagore Lane Singapore 787480
Company secretary	Mr Li Chi Chung, Solicitor, Hong Kong 19th Floor, Prosperity Tower 39 Queen's Road Central Central Hong Kong
Authorised representatives	Mr Yeo Jiew Yew 11 Ardmore Park, #05-03 Singapore 259957 Mr Li Chi Chung, Solicitor, Hong Kong Flat E, 1st Floor, CNT Bisney, 28 Bisney Road Pok Fu Lam, Hong Kong
Audit committee	Ms Wong Siew Chuan (<i>Chairman</i>) Mr Ng Tiow Swee Mr Chen Jianyuan, Edwin
Remuneration committee	Mr Ng Tiow Swee (<i>Chairman</i>) Mr Chen Jianyuan, Edwin Mr Yeo Jiew Yew
Nomination committee	Mr Ng Tiow Swee (<i>Chairman</i>) Ms Wong Siew Chuan Mr Yeo Jiew Yew
Compliance adviser	Grand Vinco Capital Limited Units 4909–4910 49/F, The Center 99 Queen's Road Central Hong Kong

CORPORATE INFORMATION

Principal share registrar and transfer office in the Cayman Islands	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Branch share registrar and transfer office in Hong Kong	Union Registrars Limited 18th Floor, Fook Lee Commercial Centre Town Place, 33 Lockhart Road Wanchai Hong Kong
Principal banker	Standard Chartered Bank 6 Battery Road Singapore 049909
Company website	www.kingbostrike.com <i>(Note: contents in this website do not form part of this prospectus)</i>