

CORPORATE INFORMATION

Registered Office in the Cayman Islands	P.O. Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Headquarter	Room 1505 625 King’s Road North Point Hong Kong
Principal place of business in Hong Kong (registered under Part 16 of the Companies Ordinance)	Room 1505 625 King’s Road North Point Hong Kong
Company secretary	Mr. Lau King Lok (<i>ICAEW, TIHK, HKICPA</i>) Flat 8D Block 13 City Garden North Point Hong Kong
Authorized representatives (for the purpose of the [REDACTED])	Mr. Lee Wai Sang 3/F Repulse Bay Garden No. 28 Bellevue Drive Hong Kong Mr. Lau King Lok Flat 8D Block 13 City Garden North Point Hong Kong
Audit committee	Mr. So Chi Hang (<i>Chairman</i>) Mr. Lau Lap Yan John Mr. Heng Ching Kuen Franklin
Remuneration committee	Mr. So Chi Hang (<i>Chairman</i>) Mr. Lee Wai Sang Mr. Heng Ching Kuen Franklin
Nomination committee	Mr. Lee Wai Sang (<i>Chairman</i>) Mr. So Chi Hang Mr. Heng Ching Kuen Franklin

CORPORATE INFORMATION

Risk management committee

Mr. Heng Ching Kuen Franklin (*Chairman*)
Mr. So Chi Hang
Mr. Lau King Lok

Compliance advisor

Kingsway Capital Limited

[REDACTED]

Principal banker

HSBC
1 Queen’s Road Central
Hong Kong

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

Hang Seng Bank
83 Des Voeux Road Central
Central
Hong Kong

Company’s website address

www.crosstec.com.hk (*the information contained in this website does not form part of this document*)