

CORPORATE INFORMATION

Registered office	P.O. Box 472, 2/F, Harbour Place 103 South Church Street George Town, KY1-1106 Grand Cayman, Cayman Islands
Headquarters and principal place of business in Hong Kong	Workshop 6, Level 1, Wah Yiu Industrial Centre 30–32 Au Pui Wan Street, Fotan Shatin, New Territories Hong Kong
Authorised representatives (Upon Resumption)	Mr. Lee Lit Mo Johnny Flat B, 6/F, Block 10 Provident Centre 39 Wharf Road North Point Hong Kong Mr. Wong Kin Tak Flat B, 23/F, Block 5 Scenic View 63 Fung Shing Street Ngau Chi Wan Kowloon Hong Kong
Company secretary (upon Completion of the Acquisition)	Mr. Wong Kin Tak (<i>ACCA, HKICPA</i>) Flat B, 23/F, Block 5 Scenic View 63 Fung Shing Street Ngau Chi Wan Kowloon Hong Kong
Auditor	ZHONGHUI ANDA CPA Limited (formerly known as ANDA CPA Limited) <i>Certified Public Accountants</i> Unit 701, 7/F Citicorp Centre 18 Whitfield Road Causeway Bay Hong Kong
[REDACTED] (upon Resumption)	[REDACTED]

CORPORATE INFORMATION

Principal share registrar and transfer office	[REDACTED]
Hong Kong branch share registrar and transfer office	[REDACTED]
Principal banker	Public Bank Public Bank Centre 120 Des Voeux Road Central Hong Kong
Company’s website	www.firstmobile.com.hk (<i>information contained in this website does not form part of this circular</i>)
Audit committee (Upon completion of the Acquisition)	Mr. Zhang Senquan 張森泉 (<i>Committee chairman</i>) Mr. Ma Sai Yam 馬世欽 Mr. Wang Yiming 王藝明
Nomination committee (Upon completion of the Acquisition)	Mr. Shie Tak Chung 佘德聰 (<i>Committee chairman</i>) Mr. Zhang Senquan 張森泉 Mr. Ma Sai Yam 馬世欽
Remuneration committee (Upon completion of the Acquisition)	Mr. Ma Sai Yam 馬世欽 (<i>Committee chairman</i>) Mr. Shie Tak Chung 佘德聰 Mr. Zhang Senquan 張森泉
Compliance committee (Upon completion of the Acquisition)	Mr. Ma Sai Yam 馬世欽 (<i>Committee chairman</i>) Mr. Zhang Senquan 張森泉 Mr. Lee Lit Mo Johnny 李烈武