
CORPORATE INFORMATION

Registered office	4th Floor, Harbour Place 103 South Church Street PO Box 10240 Grand Cayman, KY1-1002 Cayman Islands
Headquarters and place of business in Canada	15 Kern Road Toronto, Ontario Canada M3B 1S9
Principal place of business in Hong Kong	31st Floor, 148 Electric Road North Point Hong Kong
Company secretary	Mr. Kai Yu Chow (<i>HKICPA</i>) 5G Capilano Court Pictorial Garden Shatin Hong Kong
Audit committee	Mr. Sik Yuen Lau (<i>Chairman</i>) Dr. Michael Edward Ricco Dr. Kwok Chun Dennis Chu
Remuneration committee	Dr. Michael Edward Ricco (<i>Chairman</i>) Mrs. Kitty Yuk-Yee Yeung Mr. Sik Yuen Lau Dr. Kwok Chun Dennis Chu
Nomination committee	Mrs. Rita Pik Fong Tsang (<i>Chairman</i>) Mrs. Kitty Yuk-Yee Yeung Dr. Michael Edward Ricco
Authorized representatives	Ms. Annie Shuk Fong Tsu 16 Chipping Road Toronto, Ontario Canada M3B 1L1 Mr. Kai Yu Chow 5G Capilano Court Pictorial Garden Shatin Hong Kong
Principal Share Registrar	Harneys Fiduciary (Cayman) Limited 4th Floor, Harbour Place 103 South Church Street PO Box 10240 Grand Cayman KY1-1002 Cayman Islands

CORPORATE INFORMATION

Hong Kong Share Registrar and transfer office**Boardroom Share Registrars (HK) Limited**

2103B, 21st Floor, 148 Electric Road
North Point
Hong Kong

Principal banker**HSBC Bank Canada**

Suite 108
Liberty Square, HSBC Tower
3601 Highway 7 East
Markham, Ontario
Canada L3R 0M3

Compliance advisor**Lego Corporate Finance Limited**

Room 1601, 16th Floor
China Building
29 Queen's Road Central
Hong Kong

Company's website^(Note)

www.toureast.com

Note: The information on the website of our Company does not form part of this prospectus.