

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive

Ms. Ng Wai Fong, Wendy (*Chairperson*)
 Ms. Leung Kwai Hing (*Deputy Chairperson*)
 Ms. Kam Shuk Ling
 Mr. Lam Yiu Man, Lewis
 Ms. Ching Mei Yee

Independent non-executive

Mr. Wong Chi Keung
 Mr. Ng Wai Hung, Raymond

AUDITORS

RSM Nelson Wheeler
 Certified Public Accountants
 7th Floor
 Allied Kajima Building
 138 Gloucester Road
 Hong Kong

STOCK TICKER

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COMPANY WEBSITE

www.amaxkepo.com

PRINCIPAL REGISTRAR

Butterfield Funds Services (Bermuda) Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke
 Bermuda

BRANCH REGISTRAR

Secretaries Limited
 28/F, BEA Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM 11
 Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Units 11-12, 32nd Floor
 Cable TV Tower
 9 Hoi Shing Road
 Tsuen Wan
 New Territories
 Hong Kong