

## CORPORATE INFORMATION

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| <b>Registered office</b>                                     | Clarendon House<br>2 Church Street<br>Hamilton, HM 11<br>Bermuda   |
| <b>Head office and principal place of business</b>           | 45th Floor, COSCO Tower<br>183 Queen's Road Central<br>Hong Kong   |
| <b>Authorised representatives</b>                            | Lam Ngok Fung<br>Lau Mun Chung   |
| <b>Company secretary</b>                                     | Lau Mun Chung <i>FCCA, CPA</i>   |
| <b>Legal advisers to the Company</b>                         | <i>As to Hong Kong Law</i><br>Arculli Fong & Ng Lawyers<br>in association with:<br>King & Wood, <i>PRC Lawyers</i><br>908, Hutchison House<br>Central, Hong Kong<br><br><i>As to Bermuda Law</i><br>Conyers Dill & Pearman<br>Suite 2901<br>One Exchange Square<br>8 Connaught Place<br>Central<br>Hong Kong |
| <b>Bermuda principal share registrar and transfer office</b> | Butterfield Fund Services (Bermuda) Limited<br>Rosebank Centre<br>11 Bermudiana Road<br>Pembroke<br>Bermuda  |
| <b>Hong Kong branch share registrar and transfer office</b>  | Secretaries Limited<br>26/F., Tesbury Centre<br>28 Queen's Road East<br>Hong Kong  |
| <b>Auditors</b>  | KPMG<br><i>Certified Public Accountants</i><br>8th Floor, Prince's Building<br>10 Chater Road<br>Central<br>Hong Kong  |