

## CORPORATE INFORMATION

<b>Registered office</b>	Clifton House 75 Fort Street P.O. Box 1350 GT George Town Grand Cayman
<b>Head office and principal place of business in Hong Kong</b>	Units 8-10, 8th Floor Cornell Centre 50 Wing Tai Road Chai Wan Hong Kong
<b>Company website address</b>	[www.comesure.com]
<b>Company secretary</b>	Mr. Yiu Ho Chi Stephen, <i>CISA, CPA</i>
<b>Authorised representatives</b>	[Mr. Yiu Ho Chi Stephen, <i>CISA, CPA</i> Flat A, 14th Floor, Block 11 Mayfair Garden Tsing Yi Island New Territories, Hong Kong]  [Mr. Chong Wa Ching Flat A, 17th Floor, Block 15 Braemar Hill Mansion 15-43 Braemar Hills Road North Point, Hong Kong]
<b>Authorised person to accept service of process and notice under Part XI of the Companies Ordinance</b>	[Mr. Yiu Ho Chi Stephen, <i>CISA, CPA</i> ]
<b>Members of audit committee</b>	[Mr. Law Tze Lun ( <i>Chairman</i> ) Mr. Chau On Ta Yuen Ms. Tsui Pui Man]
<b>Members of remuneration committee</b>	[Ms. Tsui Pui Man ( <i>Chairman</i> ) Mr. Chau On Ta Yuen Mr. Law Tze Lun Mr. Chong Wa Pan]
<b>Members of nomination committee</b>	[Ms. Tsui Pui Man ( <i>Chairman</i> ) Mr. Chau On Ta Yuen Mr. Law Tze Lun Mr. Chong Wa Pan]

## CORPORATE INFORMATION

### Principal bankers

The Hongkong and Shanghai Banking Corporation Limited  
HSBC Main Building  
1 Queen's Road Central  
Central  
Hong Kong

Standard Chartered Bank (Hong Kong) Limited  
13th Floor, Standard Chartered Bank Building  
4-4A Des Voeux Road  
Central  
Hong Kong

Hang Seng Bank Limited  
83 Des Voeux Road Central  
Central  
Hong Kong

DBS Bank (Hong Kong) Limited  
Ground Floor, The Centre  
99 Queen's Road Central  
Hong Kong

Bank of China (Hong Kong) Limited  
11th Floor, Bank of China Centre  
Olympian City  
11 Hoi Fai Road  
West Kowloon  
Hong Kong