

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office and principal place of business	Units 612–3 and 617 Houston Centre 63 Mody Road Tsim Sha Tsui East Kowloon Hong Kong
Authorised representatives	Mr. Chu Ming Chuan House 41 The Riviera Silverstrand 10 Pik Sha Road, Sai Kung New Territories, Hong Kong Mr. Chan Yuk Tong Flat A, 1st Floor Block 2, King's Park Villa 1 King's Park Rise Kowloon, Hong Kong
Compliance adviser	Taifook Capital Limited 25th Floor, New World Tower 16–18 Queen's Road Central Hong Kong
Company secretary	Mr. Chan Chi Wai, Benny CPA Australia
Audit committee	Mr. Yue Man Yiu, Matthew (<i>Chairman</i>) Professor Fung Kwok Pui Mr. Lee Kwan Hung
Remuneration committee	Mr. Lee Kwan Hung (<i>Chairman</i>) Professor Fung Kwok Pui Mr. Yue Man Yiu, Matthew
Nomination committee	Professor Fung Kwok Pui (<i>Chairman</i>) Mr. Lee Kwan Hung Mr. Yue Man Yiu, Matthew
Website address	www.asiacassava.com

CORPORATE INFORMATION

Principal bankers

Bank of China (Hong Kong) Ltd.
Unit 702-706
The Gateway Tower 3 (Prudential Tower)
21 Canton Road, Tsim Sha Tsui
Kowloon, Hong Kong

Bank of China Macau Branch
Bank of China Building
Avenida Doutor Mario Soares
Macau

Chiyu Banking Corporation Ltd.
Chiyu Bank Building
78 Des Voeux Road
Central, Hong Kong

Fortis Bank, Hong Kong Branch
30th Floor, Fortis Bank Tower
77-79 Gloucester Road
Hong Kong

Citibank, N.A.
21st Floor, Tower 1
The Gateway Harbour City
Tsim Sha Tsui
Kowloon, Hong Kong

Bank of China Bangkok Branch
179/4 South Sathorn Road
Tungmahamek, Sathorn
Bangkok 10120
Thailand

Bangkok Bank Public Company Ltd.
333 Silom Road
Bangkok 10500
Thailand

Agricultural Bank of China Limited
Rizhao Branch
No. 255 Beijing Road Central
Rizhao, Shandong
PRC

CORPORATE INFORMATION

Bank of China Limited
Rizhao Branch
No. 60 Xinghai Road
Rizhao, Shandong
PRC

**Principal share registrar and
transfer office in Cayman
Islands**

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 609
Grand Cayman KY1-1107
Cayman Islands

**Branch share registrar and
transfer office in Hong Kong**

Tricor Investor Services Limited
26/F, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong