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## CORPORATE INFORMATION

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<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
<b>Headquarter and principal place of business in Hong Kong</b>	Unit 1101, 11th Floor Delta House 3 On Yiu Street Shatin New Territories Hong Kong
<b>Company secretaries</b>	Mr. Wong Kit Wai, FHKICPA, ACIS Mr. Richard James Evans*
<b>Audit committee</b>	Mr. Kong Hing Ki ( <i>Chairman</i> ) Mr. Sun Jian Ms. Shao Hanqing
<b>Remuneration committee</b>	Mr. Sun Jian ( <i>Chairman</i> ) Ms. Shao Hanqing Mr. Kong Hing Ki
<b>Nomination committee</b>	Ms. Shao Hanqing ( <i>Chairman</i> ) Mr. Sung Kai Hing Mr. Cheung Kong Cheung Mr. Sun Jian Mr. Kong Hing Ki
<b>Authorised representatives</b>	Mr. Sung Kai Hing Flat A, 11/F, Block 1 Dynasty Court 23 Old Peak Road Hong Kong  Mr. Wong Kit Wai Flat G, 27/F, Tower 3 Banyan Garden 863 Lai Chi Kok Road Kowloon Hong Kong

\* Mr. Richard James Evans will resign as secretary of the Company and Ms. Kim Ling Cheung will be appointed as assistant secretary of the Company with effect from the [●].

## CORPORATE INFORMATION

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**Bermuda resident representative**

Graham B.R. Collis

**Principal banker**

The Hongkong and Shanghai Banking  
Corporation Limited

**Company's website address**

[www.hingleegroup.com](http://www.hingleegroup.com)  
(information on this website does not form  
part of this document)