
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O.Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarters and principal place of business in Hong Kong	7/F, Millennium City 3 370 Kwun Tong Road Kowloon Hong Kong
Company's website address	www.sundart.com <i>(information on this website does not form part of this prospectus)</i>
Company secretary	YIP Chun Kwok <i>HKICPA, FCCA, ACS, ACIS, CFA</i>
Authorised representatives	WONG Kim Hung, Patrick Flat C, 4/F Block 16 Provident Centre 51 Wharf Road North Point Hong Kong YIP Chun Kwok Flat H, 28/F Tien Shan Mansion Kao Shan Terrace Taikoo Shing Hong Kong
Compliance adviser	ICBC International Capital Limited Levels 17 & 18 Three Pacific Place 1 Queen's Road East Hong Kong
Audit committee	WONG Kwok Wai, Albert (<i>Chairman</i>) TO King Yan, Adam WONG Hoi Ki
Remuneration committee	CHAN William (<i>Chairman</i>) WONG Kwok Wai, Albert WONG Hoi Ki

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Nomination committee	CHAN William (<i>Chairman</i>) WONG Kwok Wai, Albert WONG Hoi Ki
Principal share registrar and transfer office	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman, KY1-1111 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26/F Tesbury Centre 28 Queen's Road East Hong Kong
Principal bankers	DBS Bank (Hong Kong) Limited 11th Floor The Center 99 Queen's Road Central Hong Kong Guangdong Development Bank Co., Ltd. ALAMEDA Dr. CARLOS D' ASSUMPÇÃO N°S 181 A 187 CENTRO COMERCIAL DO GRUPO BRILHANTISMO 18° ANDAR, EM MACAU Industrial and Commercial Bank of China (Asia) Limited 33/F ICBC Tower 3 Garden Road Central Hong Kong Oversea-Chinese Banking Corporation Limited 9/F Nine Queen's Road Central Hong Kong The Bank of Tokyo-Mitsubishi UFJ, Limited 8/F, AIG Tower 1 Connaught Road Central Hong Kong