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## CORPORATE INFORMATION

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<b>Registered Office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Head office, headquarter and principal place of business in Hong Kong</b>	Room 406, 4/F, Empire Centre 68 Mody Road Kowloon Hong Kong
<b>Compliance adviser</b>	Guotai Junan Capital Limited
<b>Company secretary</b>	HO Hau Yin ( <i>HKICPA, FCCA</i> )
<b>Authorised representatives</b>	CHAN Yuen Ming Flat A, 27/F, Tower 17 Laguna Grande Laguna Verde 8 Laguna Verde Avenue Kowloon, Hong Kong  SHAO Kwok Keung Flat D, 6/F, Block 3 The Astoria 198 Argyle Street Kowloon, Hong Kong
<b>Audit committee</b>	WONG Che Man, Eddy ( <i>Chairman</i> ) ( <i>FCCA</i> ) PUN Yan Chak LAM Kin Hung, Patrick
<b>Remuneration committee</b>	PUN Yan Chak ( <i>Chairman</i> ) WONG Che Man, Eddy ( <i>FCCA</i> ) SHAO Kwok Keung
<b>Nomination committee</b>	LAM Kin Hung, Patrick ( <i>Chairman</i> ) WONG Che Man, Eddy ( <i>FCCA</i> ) SHAO Kwok Keung
<b>Hong Kong branch share registrar and transfer office</b>	Union Registrars Limited Rooms 1901-02 Fook Lee Commercial Centre Town Place 33 Lockhart Road Wanchai, Hong Kong

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**Cayman Islands share registrar  
and transfer office**

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

**Principal bankers**

Bank of China (Hong Kong) Limited  
9/F Bank of China Tower  
1 Garden Road  
Hong Kong

**Company website address**

[www.chinaallaccess.com](http://www.chinaallaccess.com)\*

\* The contents of the website do not form part of the document.