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## CORPORATE INFORMATION

**Headquarters** Unit 3702A,

37th Floor, Tower Two

Lippo Centre 89 Queensway Admiralty Hong Kong

**Registered Office** Cricket Square

Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands

**Principal place of business in** 23/F Ne

the PRC

23/F New World Commercial Centre

No. 6009 Yi Tian Road

Fu Tian District Shenzhen 518026

**PRC** 

Principal place of business in Unit 3702A,

**Hong Kong** 37th Floor, Tower Two

Lippo Centre 89 Queensway Admiralty Hong Kong

Website address (note) www.gloriousphl.com.cn

Company secretary Mr. Ching Yu Lung, FCPA, FCCA

Authorised representatives Mr. Cheng Li Xiong

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Mr. Ching Yu Lung Room D, 26/F

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Members of the Audit Committee Mr. Yim Ping Kuen (Chairman)

Mr. Liu Shun Fai Mr. Wo Rui Fang THIS WEB PROOF INFORMATION PACK IS IN DRAFT FORM. The information contained herein is incomplete and subject to change and it must be read in conjunction with the section headed "Warning" on the cover of this Web Proof Information Pack.

## **CORPORATE INFORMATION**

Members of the Remuneration Mr. Zhang Zhi Rong (Chairman)

Committee Mr. Liu Shun Fai

Mr. Wo Rui Fang