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## CORPORATE INFORMATION

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<b>Headquarters</b>	Unit 3702A, 37th Floor, Tower Two Lippo Centre 89 Queensway Admiralty Hong Kong
<b>Registered Office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Principal place of business in the PRC</b>	23/F New World Commercial Centre No. 6009 Yi Tian Road Fu Tian District Shenzhen 518026 PRC
<b>Principal place of business in Hong Kong</b>	Unit 3702A, 37th Floor, Tower Two Lippo Centre 89 Queensway Admiralty Hong Kong
<b>Website address</b> ( <i>note</i> )	<a href="http://www.gloriousphl.com.cn">www.gloriousphl.com.cn</a>
<b>Company secretary</b>	Mr. Ching Yu Lung, <i>FCCA, FCCA</i>
<b>Authorised representatives</b>	Mr. Cheng Li Xiong No. 1475 Kangqiao Peninsula Lane 2727, Hunan Highway Pudong District Shanghai 201204 PRC  Mr. Ching Yu Lung Room D, 26/F Tower 3, Central Park 18 Hoi Ting Road Kowloon Hong Kong
<b>Members of the Audit Committee</b>	Mr. Yim Ping Kuen ( <i>Chairman</i> ) Mr. Liu Shun Fai Mr. Wo Rui Fang

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**Members of the Remuneration  
Committee**

Mr. Zhang Zhi Rong (*Chairman*)

Mr. Liu Shun Fai

Mr. Wo Rui Fang