

CORPORATE INFORMATION

Registered Office	ATC Trustees (Cayman) Limited George Town, Grand Cayman KY1-1203 Cayman Islands
Headquarter	17th Floor, Shanghai Overseas Chinese Mansion, No. 129 Yan An Road West, Shanghai PRC
Principal Place of Business in Hong Kong	Rooms 1003B-1009, 10th Floor, Hutchison House, 10 Harcourt Road Central Hong Kong
Company Secretary	Chan Wing Bun
Authorized Representatives	Frank Ellis Chan Wing Bun
Audit Committee	Yim Kai Pung (chairman) Ling Xiang Jack Michael Biddison
Remuneration Committee	Jack Michael Biddison (chairman) Yim Kai Pung Frank Ellis
Nomination Committee	Ling Xiang (chairman) Chen Tianyi Yim Kai Pung