
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business	34th Floor One Island East 18 Westlands Road Island East Hong Kong
Our Company's website address	www.convoy.com.hk (information on the website does not form part of this prospectus)
Members of audit committee	Mr. Ma Yiu Ho, Peter (<i>Chairman of the audit committee</i>) Mrs. Fu Kwong Wing Ting, Francine Dr. Wu Ka Chee, Davy
Members of remuneration committee	Mrs. Fu Kwong Wing Ting, Francine (<i>Chairman of the remuneration committee</i>) Dr. Wu Ka Chee, Davy Mr. Wong Lee Man
Members of nomination committee	Mrs. Fu Kwong Wing Ting, Francine (<i>Chairman of the nomination committee</i>) Dr. Wu Ka Chee, Davy Ms. Fong Sut Sam
Members of compliance committee	Dr. Wu Ka Chee, Davy (<i>Chairman of the compliance committee</i>) Mrs. Fu Kwong Wing Ting, Francine Ms. Fong Sut Sam Mr. Mak Kwong Yiu
Compliance officer	Mr. Wang Pui Wang
Company secretary	Mr. Chow Kim Hang

CORPORATE INFORMATION

Authorised representatives	Mr. Mak Kwong Yiu Flat G, 41st Floor Block 1, Bel Air Heights 1 Lung Poon Street Diamond Hill Kowloon Hong Kong Mr. Chow Kim Hang Flat E, 6/F Tower 29, Parc Oasis Kowloon Tong Kowloon Hong Kong
Principal 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
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Compliance adviser	Quam Capital Limited Room 3208 Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
Principal banker	Standard Chartered Bank (Hong Kong) Limited 13/F, Standard Chartered Bank Building 4-4A Des Voeux Road Central Hong Kong