
CORPORATE INFORMATION

Registered Office	Scotia Centre 4th Floor P.O. Box 2804 George Town Grand Cayman KY1-1112 Cayman Islands
Principal Place of Business in Hong Kong	10th Floor Wing On House 71 Des Voeux Road Central Hong Kong
Company Secretary	Wong Yee Yin, Hubert (Practising solicitor in Hong Kong) 1/F, Block 6 Gordon Terrance Carmel Road Stanley Hong Kong
Authorised Representatives	Chan Kai Fung Flat D, 12th Floor Tower 125 11 Po Yan Street Sheung Wan Hong Kong Wong Yee Yin, Hubert 1/F, Block 6 Gordon Terrance Carmel Road Stanley Hong Kong
Audit Committee	Yu Yun Kong (<i>Chairman</i>) Szeto Wai Sun Ling Kwok Fai, Joseph
Remuneration Committee	Yip Mow Lum (<i>Chairman</i>) Yu Yun Kong Szeto Wai Sun Ling Kwok Fai, Joseph
Nomination Committee	Yip Mow Lum (<i>Chairman</i>) Yu Yun Kong Szeto Wai Sun Ling Kwok Fai, Joseph

CORPORATE INFORMATION

Compliance Adviser	Somerley Limited
Principal Share Registrar and Transfer Office	Appleby Trust (Cayman) Ltd. Clifton House, 75 Fort Street, P.O. Box 1350 Grand Cayman, KY1-1108, Cayman Islands
Hong Kong Share Registrar	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Principal Bankers	Wing Hang Bank, Limited 161 Queen's Road Central Central Hong Kong Bank of Communication Co., Ltd. Hong Kong Branch 20 Pedder Street Central Hong Kong
Company's Website	http://www.bsgroup.com.hk <i>(information contained in this website does not form part of this prospectus)</i>