
CORPORATE INFORMATION

Registered office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Headquarters and principal place of business in Hong Kong	19/F, Ford Glory Plaza 37-39 Wing Hong Street Cheung Sha Wan Hong Kong
Company website	<u>www.fordglory.com.hk</u>
Compliance adviser	CIMB Securities (HK) Limited
Company secretary	Chan Shuk Fun <i>CPA</i>
Authorised representatives	Choi Lin Hung 11th Floor, The Primrose No.38 Rose Street Yau Yat Chuen Kowloon Hong Kong Chan Shuk Fun <i>CPA</i> Flat C, 57/F., Block 3 Seaview Crescent 8 Waterfront Road Tung Chung New Territories Hong Kong
Audit committee	Yuen Kin Kei (<i>Chairman</i>) Lau Chi Kit Mak Chi Yan Wong Wai Kit, Louis
Remuneration committee	Mak Chi Yan (<i>Chairman</i>) Lau Chi Kit Wong Wai Kit, Louis Yuen Kin Kei Choi Lin Hung
Hong Kong branch share registrar and transfer office	Tricor Secretaries Limited 26th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Bermuda share registrar and transfer office	Butterfield Fulcrum Group (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke HM08 Bermuda
Principal bankers	The Hongkong and Shanghai Banking Corporation Limited Hang Seng Bank Limited DBS Bank (Hong Kong) Limited Bank of America, N.A.