
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in Hong Kong	12th Floor 200 Gloucester Road Wanchai Hong Kong
Authorised representatives	Mr. Cao Jiancheng (曹建成) Flat B 18th Floor Sunrise Mansion 3 Parkridge Crescent Parkridge Village Discovery Bay Lantau Island New Territories Hong Kong Mr. Lau Ying Kit (劉英傑) Flat C, 9th Floor Tower D, The Grandville Shatin New Territories Hong Kong Ms. Lam Kwan (林群) <i>(Alternate to the authorised representatives)</i> House No. 28 56 Repulse Bay Road Repulse Bay Hong Kong
Company secretary	Mr. Lau Ying Kit (劉英傑) <i>Certified Public Accountant</i>
Audit committee	Mr. Cheung Kwan Hung (張鈞鴻) (<i>Chairman</i>) Mr. Chan Chung Bun, Bunny (陳振彬) Mr. Wai Kwok Hung (韋國洪)
Remuneration committee	Mr. Yan Kim Po (殷劍波) (<i>Chairman</i>) Mr. Cheung Kwan Hung (張鈞鴻) Mr. Chan Chung Bun, Bunny (陳振彬)

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Nomination committee	Mr. Yan Kim Po (殷劍波) (<i>Chairman</i>) Mr. Chan Chung Bun, Bunny (陳振彬) Mr. Wai Kwok Hung (韋國洪)
Compliance adviser	Haitong International Capital Limited (formerly known as Taifook Capital Limited) 25th Floor, New World Tower 16–18 Queen’s Road Central Hong Kong
Website address	<u>www.greatharvestmg.com</u> *
<i>* The content of the website does not form part of the prospectus</i>	
Principal share registrar and transfer office in the Cayman Islands	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Hong Kong share registrar and transfer office	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen’s Road East Wanchai Hong Kong
Principal bankers	Standard Chartered Bank (Hong Kong) Limited 13/F., Standard Chartered Bank Building 4–4A Des Voeux Road Central Hong Kong DVB Group Merchant Bank (Asia) Limited 77 Robinson Road #30-02 Singapore 068896 HSH Nordbank AG 3 Temasek Avenue #33-00 Centennial Tower Singapore 039190 HSBC 1 Queen’s Road Central Hong Kong