
CORPORATE INFORMATION

Registered office	P. O. Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Headquarter and principal place of business in Hong Kong	375 Queen's Road East Wan Chai Hong Kong
Company's website address	www.kosmohotels.com (information on this website does not form part of the prospectus)
Company secretary	Mr. MOK, Kwai Pui Bill (莫貴標), <i>HKICPA, AICPA</i>
Authorised representatives	Mr. MOK, Kwai Pui Bill (莫貴標) Block A, 2/F The Hacienda 90 Repulse Bay Road Hong Kong Mr. CHU, Chee Seng (朱志成) Apt/Block 128 Lorong Ah Soo #11-300, Singapore 530128 Singapore
Audit committee	Dr. LIU, Ngai Wing (廖毅榮) (Chairman) Mr. SHEK, Lai Him Abraham (石禮謙) Mr. TO, Peter (杜彼得)
Remuneration committee	Tan Sri Dato' David CHIU (邱達昌) (Chairman) Mr. MOK, Kwai Pui Bill (莫貴標) Mr. SHEK, Lai Him Abraham (石禮謙) Mr. TO, Peter (杜彼得) Dr. LIU, Ngai Wing (廖毅榮)
Nomination committee	Tan Sri Dato' David CHIU (邱達昌) (Chairman) Mr. CHAN, Chi Hing (陳志興) Mr. SHEK, Lai Him Abraham (石禮謙) Mr. TO, Peter (杜彼得) Dr. LIU, Ngai Wing (廖毅榮)
Business development committee	Mr. IP, Hoi Wah Edmond (葉海華) (Chairman) Mr. MOK, Kwai Pui Bill (莫貴標) Mr. CHU, Chee Seng (朱志成) Mr. YIP, Shu Kiong (葉樹強) Ms. CHIU, Wing Kwan Winnie (邱詠筠)

CORPORATE INFORMATION

Principal bankers

Hong Kong
Cathay United Bank Company, Limited
Hong Kong Branch
Suite 4706, 47th Floor
Central Plaza, 18 Harbour Road
Wanchai
Hong Kong

Citic Ka Wah Bank Limited
Hong Kong Branch
18/F, Somerset House
Taikoo Place
979 King's Road
Hong Kong

Dah Sing Bank, Limited
13/F, Island Place Tower
510 King's Road
North Point
Hong Kong

DBS Bank (Hong Kong) Limited
16/F, The Centre,
99 Queen's Road Central
Central
Hong Kong

Hang Seng Bank Limited
11/F, 83 Des Voeux Road Central
Central
Hong Kong

Nanyang Commercial Bank Limited
9/F, 151 Des Voeux Road Central
Central
Hong Kong

Public Bank (Hong Kong) Limited
Public Bank Centre, 1/F
120 Des Voeux Road C.
Central
Hong Kong

CORPORATE INFORMATION

The Hong Kong and Shanghai Banking Corporation
Limited
Level 9 HSBC Main Building
1 Queen's Road Central
Central
Hong Kong

Wing Hang Bank Limited
Unit 202, 2/F., Eastern Central Plaza
3 Yiu Hing Road
Shau Kei Wan
Hong Kong

Malaysia
Affin Islamic Bank Berhad
17th Floor, Menara Affin
80 Jalan Raja Chulan
50200 Kuala Lumpur
Malaysia

Affin Bank Berhad
17th Floor, Menara Affin
80 Jalan Raja Chulan
50200 Kuala Lumpur
Malaysia

OCBC Bank (Malaysia) Berhad
18th Floor, Menara OCBC
18 Jalan Tun Perak
50050 Kuala Lumpur
Malaysia

Public Bank Berhad
Menara Public Bank
146 Jalan Ampang
50450 Kuala Lumpur
Malaysia

Singapore
The Hong Kong and Shanghai Banking Corporation
Limited
21 Collyer Quay #01-01
HSBC Building Singapore 049320

CORPORATE INFORMATION

China

Agricultural Bank of China Limited
Shanghai Fengxian Branch
1, Renmin Zhonglu
Nanqiao Town
Fengxian District
Shanghai
PRC

DBS Bank (China) Limited Guangzhou Branch
Unit 1006, Fortune Plaza West Tower
118 Ti Yu East Road
Tianhe District
Guangdong 510620
PRC

HSBC Bank (China) Company Limited
Chengdu Branch
101-201, Plaza Central
No.8, Shuncheng Street
Yanshikou
Chengdu
Sichuan 610016
PRC

**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
26/F, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Compliance advisor

Kingsway Capital Limited
5/F, Hutchison House
10 Harcourt Road
Central
Hong Kong