
CORPORATE INFORMATION

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| Registered office | Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands |
| Corporate headquarters | Flat L, 12th Floor Macau Finance Centre Rua de Pequim Macau |
| Head office and principal place of business in Hong Kong | Unit 3702, 37/F West Tower, Shun Tak Centre 168–200 Connaught Road Central Hong Kong |
| Company secretary | Mr. Chan Shiu Yuen Sammy, <i>HKICPA, ACCA</i> |
| Authorized representatives | Mr. Desmond Chum Estrada Cacilhas No. 43, 13 Andar, B13 Edif. Ching Pic Kok Block 2 Macau Mr. Chan Shiu Yuen Sammy Room 1305, King Hei House Tung Hei Court 38 Yiu Hing Road Shaukeiwan, Hong Kong |
| Members of audit committee | Mr. Chan Bing Chung (<i>Chairman</i>) Mr. Chow Tsu-Yin Mr. Lee Thomas Tuan-Tong |
| Members of remuneration committee | Mr. Chow Tsu-Yin (<i>Chairman</i>) Mr. Lee Thomas Tuan-Tong Mr. Chan Bing Chung |
| Members of nomination committee | Mr. Lee Thomas Tuan-Tong (<i>Chairman</i>) Mr. Chow Tsu-Yin Mr. Chan Bing Chung |

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| 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 | Tricor Investor Services Limited 26/F, Tesbury Centre 28 Queen's Road East Wanchai, Hong Kong |
| Compliance adviser | Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong |
| Principal bankers in China | Bank of China Huizhou Huihuan Sub-branch No. 4 Fifth Avenue Huihuan County Huizhou City PRC |
| Principal bankers in Macau | Bank of China, Macau Branch Bank of China Building Avenida Doutor Mario Soares Macau DBS Bank (Hong Kong) Limited Av. Praia Grande No. 762 13-andar-H, I, J, Edif China Plaza Macau |