
CORPORATE INFORMATION

Auditors and Reporting Accountants	Deloitte Touche Tohmatsu
Receiving Bankers	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong Standard Chartered Bank (Hong Kong) Limited 15/F, Standard Chartered Tower 388 Kwun Tong Road Kwun Tong Hong Kong Bank of Communications Co., Ltd. Hong Kong Branch 20 Pedder Street Central Hong Kong The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong
Registered Office in the Cayman Islands	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter and Place of Business in Hong Kong Registered under Part XI of the Companies Ordinance	38/F, New World Tower 16-18 Queen's Road Central Hong Kong
Company's Website	<u>www.chowtaifook.com</u> <i>(The information on the website does not form part of this prospectus)</i>
Company Secretary	Mr. Cheng Ping-Hei, Hamilton (HKICPA, ACCA)
Authorised Representatives	Mr. Cheng Ping-Hei, Hamilton Mr. Suen Chi-Keung, Peter
Audit Committee	Mr. Kwong Che-Keung, Gordon (Chairman) Mr. Lam Kin-Fung, Jeffrey Mr. Or Ching-Fai, Raymond
Nomination Committee	Dr. Fung Kwok-King, Victor (Chairman) Dr. Cheng Kar-Shun, Henry Mr. Wong Siu-Kee, Kent Mr. Lam Kin-Fung, Jeffrey Mr. Or Ching-Fai, Raymond

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Remuneration Committee	Mr. Or Ching-Fai, Raymond (<i>Chairman</i>) Dr. Cheng Kar-Shun, Henry Mr. Wong Siu-Kee, Kent Dr. Fung Kwok-King, Victor Mr. Kwong Che-Keung, Gordon
Cayman Islands Unlisted Share Registrar and Transfer Office	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Hong Kong Listed Share Registrar	Tricor Investor Services Limited 26/F, Tesbury Centre 28 Queen's Road East Hong Kong
Compliance Adviser	Rothschild (Hong Kong) Limited
Principal Bankers	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong Hang Seng Bank Limited 83 Des Voeux Road Central Hong Kong Industrial and Commercial Bank of China Limited North Block, Financial Centre Shennan Road East Shenzhen The People's Republic of China Agricultural Bank of China Limited No. 5008 Shennan Road East Shenzhen The People's Republic of China