
CORPORATE INFORMATION

Registered office:	Clifton House, 75 Fort Street, P.O. BOX 1350, Grand Cayman, KY1-1108, Cayman Islands
Headquarter and principal place of business in Hong Kong:	19/F, Shatin Galleria, 18-24 Shan Mei Street, Fo Tan, Shatin, New Territories, Hong Kong
Website of the Company:	www.pcpartner.com (The information contained in this website does not form part of this prospectus.)
Company secretary:	Ms. LEUNG Sau Fong Member of Hong Kong Institute of Chartered Secretaries
Authorised representatives:	Mr. WONG Shik Ho Tony Flat D, 17/F., Tower V, The Waterfront, No. 1 Austin Road West, Jordan, Kowloon, Hong Kong Ms. LEUNG Sau Fong Flat G, 14th Floor, Block 4, Site 5 Whampoa Garden, Hung Hom, Kowloon, Hong Kong
Audit committee:	Mr. LAI Kin Jerome (<i>chairman</i>) Mr. IP Shing Hing Mr. CHEUNG Ying Sheung
Remuneration committee:	Mr. IP Shing Hing (<i>chairman</i>) Mr. LAI Kin Jerome Mr. CHEUNG Ying Sheung Mr. WONG Shik Ho Tony
Nomination Committee:	Mr. IP Shing Hing (<i>chairman</i>) Mr. LAI Kin Jerome Mr. CHEUNG Ying Sheung Mr. WONG Shik Ho Tony
Compliance adviser:	WAG Worldsec Corporate Finance Limited 6th Floor, New Henry House 10 Ice House Street Central

CORPORATE INFORMATION

Hong Kong Share Registrar:

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal bankers:

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

Hang Seng Bank Limited
83 Des Voeux Road
Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
Standard Chartered Bank Building
4-4A Des Voeux Road
Central
Hong Kong

**Cayman Islands principal
share registrar:**

Appleby Trust (Cayman) Ltd.
Clifton House
75 Fort Sheet
P.O. Box 1350
Grand Cayman, KY1-1108
Cayman Islands