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## CORPORATE INFORMATION

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<b>Registered office</b>	Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Head office and principal place of business in Hong Kong</b>	22nd Floor, Allied Kajima Building 138 Gloucester Road Wanchai Hong Kong
<b>Company homepage</b>	<a href="http://www.alliedcement.com.hk">www.alliedcement.com.hk</a>
<b>Company Secretary</b>	Ms. Wong Ka Hang ( <i>ACIS, ACS</i> )
<b>Authorised representatives</b>	Mr. Li Chi Kong Room F, 24th Floor Block 16, Yee Tsui Court South Horizons Apleichau Hong Kong  Ms. Wong Ka Hang Flat D, 5th Floor Fung Yu Building 182–190 Third Street Sai Ying Pun Hong Kong
<b>Audit Committee</b>	Mr. Cheng Kin Chung ( <i>Chairman</i> ) Mr. Chan Sze Chung Ms. Yang Yan Tung Doris
<b>Credit and Risks Management Committee</b>	Mr. Cheng Kin Chung ( <i>Chairman</i> ) Mr. Chan Sze Chung Mr. Li Chao Mr. Li Chi Kong Mr. Ng Qing Hai Ms. Yang Yan Tung Doris
<b>Executive Committee</b>	Mr. Ng Qing Hai ( <i>Chairman</i> ) Mr. Li Chi Kong Mr. Yu Zhong
<b>Nomination Committee</b>	Mr. Cheng Kin Chung ( <i>Chairman</i> ) Mr. Chan Sze Chung Mr. Ng Qing Hai Ms. Yang Yan Tung Doris

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<b>Remuneration Committee</b>	Mr. Cheng Kin Chung ( <i>Chairman</i> ) Mr. Chan Sze Chung Ms. Yang Yan Tung Doris
<b>Share Dealing Committee</b>	Mr. Ng Qing Hai ( <i>Chairman</i> ) Mr. Li Chi Kong Mr. Yu Zhong
<b>Principal share registrar and transfer office</b>	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Hong Kong branch share registrar and transfer office</b>	Tricor Secretaries Limited 26th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
<b>Principal bankers</b>	China Construction Bank Corporation No. 67 Jinguang Road Taierzhuang District Zaozhuang City PRC  CITIC Bank International Limited 1st Floor, Lippo Branch 89 Queensway Hong Kong  Industrial and Commercial Bank of China Limited Room 101, Building 2 No. 3000 Longdong Main Road Shanghai PRC  Shenzhen Development Bank Co., Ltd. No. 1661 North Sichuan Road Shanghai PRC  Standard Chartered Bank (Hong Kong) Limited 14/F, Standard Chartered Bank Building 4-4A Des Voeux Road Central Central, Hong Kong
<b>Compliance Adviser</b>	Altus Capital Limited