

---

## CORPORATE INFORMATION

---

<b>Registered office</b>	Clarendon House 2 Church Street Hamilton, HM 11 Bermuda
<b>Head office and principal place of business in Hong Kong registered under Part XI of the Companies Ordinance</b>	Suite 1704, 17/F 625 King's Road North Point Hong Kong
<b>Website address</b>	www.1010printing.com ( <i>information on this website does not form part of this prospectus</i> )
<b>Company secretary</b>	Ms. Tan Lai Ming <i>HKICPA, ACCA</i>
<b>Authorised representatives</b>	Mr. Lau Chuk Kin 26/F, 625 King's Road North Point Hong Kong  Ms. Tan Lai Ming 26/F, 625 King's Road North Point Hong Kong
<b>Bermuda resident representative</b>	Codan Services Limited
<b>Compliance officer</b>	Mr. Lau Chuk Kin
<b>Audit committee</b>	Dr. Ng Lai Man, Carmen ( <i>Chairman</i> ) Mr. Yeung Ka Sing Mr. Tsui King Chung, David
<b>Remuneration committee</b>	Mr. Yeung Ka Sing ( <i>Chairman</i> ) Mr. Lau Chuk Kin Mr. Tsui King Chung, David Dr. Ng Lai Man, Carmen
<b>Principal share registrar and transfer office in Bermuda</b>	Butterfield Fulcrum Group (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke HM08 Bermuda
<b>Branch share registrar in Hong Kong</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Compliance adviser</b>	Investec Capital Asia Limited 3609, 36/F, Two International Finance Centre 8 Finance Street Central Hong Kong
<b>Principal banker</b>	The Hong Kong and Shanghai Banking Corporation Limited HSBC Main Building 1 Queen's Road Central Hong Kong