
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P. O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in Hong Kong	First Floor Grand Building 18 Connaught Road Central Hong Kong
Company's website	www.travelexpert.com.hk (information contained in this website does not form part of this prospectus)
Compliance adviser	OSK Capital Hong Kong Limited 12th Floor World-wide House 19 Des Voeux Road Central Hong Kong
Company secretary	Ms. Cheng, Yin Wah, <i>ACS, ACIS</i>
Authorised representatives	Mr. Ko, Wai Ming Daniel 43A Tavistock II 10A Tregunter Path Hong Kong Ms. Cheng, Hang Fan 43A Tavistock II 10A Tregunter Path Hong Kong
Audit committee members	Mr. Yung, Ha Kuk Victor (Chairman) Mr. Mak, King Sau Mr. Szeto, Chi Man
Remuneration committee members	Ms. Cheng, Hang Fan (Chairman) Mr. Mak, King Sau Mr. Yung, Ha Kuk Victor Mr. Szeto, Chi Man
Nomination committee members	Mr. Mak, King Sau (Chairman) Mr. Yung, Ha Kuk Victor Mr. Szeto, Chi Man Mr. Ko, Wai Ming Daniel

CORPORATE INFORMATION

Principal bankers

Hang Seng Bank Limited

20th Floor
83 Des Voeux Road Central
Hong Kong

UBS AG, Hong Kong Branch

52/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

**Principal share registrar and transfer
office in Cayman Islands**

Butterfield Fulcrum Group (Cayman) Limited

Butterfield House
68 Fort Street
P.O. Box 609
Grand Cayman KY1-1107
Cayman Islands

**Branch share registrar and transfer office
in Hong Kong**

Tricor Investor Services Limited

26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong