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## CORPORATE INFORMATION

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<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM11 Bermuda
<b>Headquarter and principal place of business in Hong Kong</b>	Unit A, 32nd Floor Legend Tower 7 Shing Yip Street Kwun Tong Kowloon
<b>Compliance adviser</b>	Optima Capital Limited Suite 1501, 15th Floor Jardine House 1 Connaught Place Central, Hong Kong
<b>Company secretary</b>	Mr. Lee Sze Wai, <i>CPA</i>
<b>Authorised representatives</b>	Ms. Wong Kan Kan, Kandy Flat B, 39/F Block 1 Clovelly Court 12 May Road Hong Kong  Mr. Lee Sze Wai Flat B1, Floor 19 Block B, Greenfield Terrace 26 Ho Man Tin Hill Road Kowloon
<b>Bermuda resident representative</b>	Codan Services Limited Clarendon House 2 Church Street Hamilton HM11 Bermuda
<b>Members of the audit committee</b>	Mr. Sin Ka Man ( <i>Chairman</i> ) Mr. Wang Wei Hung, Andrew Mr. Cheng Dickson

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<b>Members of the remuneration committee</b>	Mr. Cheng Dickson ( <i>Chairman</i> ) Ms. Wong Kan Kan, Kandy Mr. Wang Wei Hung, Andrew Mr. Sin Ka Man
<b>Members of the nomination committee</b>	Mr. Wang Wei Hung, Andrew ( <i>Chairman</i> ) Mr. Cheng Dickson Mr. Sin Ka Man
<b>Bermuda principal share registrar and transfer office</b>	Butterfield Fulcrum Group (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke HM08 Bermuda
<b>Hong Kong share registrar and transfer office</b>	Union Registrars Limited 18/F., Fook Lee Commercial Centre Town Place, 33 Lockhart Road Wan Chai Hong Kong
<b>Principal bankers</b>	The Hongkong and Shanghai Banking Corporation Limited HSBC Main Building 1 Queen's Road Central Hong Kong  DBS Bank (Hong Kong) Limited 11/F, The Centre 99 Queen's Road Central Hong Kong
<b>Company's website</b>	<a href="http://www.fornton.com">www.fornton.com</a> (information contained in this website does not form part of this prospectus)