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## CORPORATE INFORMATION

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| <b>Registered Office</b>  | Scotia Centre<br>4th Floor, P.O. Box 2804<br>George Town<br>Grand Cayman KY1-1112<br>Cayman Islands  |
| <b>Head office and principal place of business in Hong Kong</b> | 4-5th Floor<br>The Genplas Building<br>56 Hoi Yuen Road<br>Kwun Tong<br>Kowloon<br>Hong Kong   |
| <b>Principal place of business in the PRC</b>                   | The Third Industrial District<br>Qiaotou Village<br>Houjie Town<br>Dongguan<br>Guangdong Province<br>PRC   |
| <b>Company secretary</b>  | Mr. Yu Chun Kau (余振球)<br><i>FCCA (Practicing),<br/>FCCA, ACA, ACS, ACIS, SIFM</i>  |
| <b>Authorized representatives</b>                               | Mr. Yeung Wo Fai (楊和輝)<br>House No. 8<br>Celestial Heights Phase 2<br>80 Sheung Shing Street<br>Ho Man Tin<br>Kowloon<br>Hong Kong<br><br>Mr. Yu Chun Kau (余振球)<br>Flat E, 43th Floor<br>L'Hiver<br>Les Saisons<br>28 Tai On Street<br>Sai Wan Ho<br>Hong Kong |
| <b>Audit committee</b>  | Mr. Yeung Chi Tat (楊志達) ( <i>Chairman</i> )<br>Mr. Kwan Po Chuen, Vincent (關保銓)<br>Mr. Lung Hung Cheuk (龍洪焯)   |

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| <b>Remuneration committee</b>                                       | Mr. Yeung Michael Wah Keung (楊華強) ( <i>Chairman</i> )<br>Mr. Yeung Chi Tat (楊志達)<br>Mr. Lung Hung Cheuk (龍洪焯)  |
| <b>Nomination committee</b>   | Mr. Yeung Wo Fai (楊和輝) ( <i>Chairman</i> )<br>Mr. Kwan Po Chuen, Vincent (關保銓)<br>Mr. Lung Hung Cheuk (龍洪焯)  |
| <b>Compliance adviser</b>   | Guangdong Securities Limited<br>Units 2505-06, 25/F., Low Block<br>Grand Millennium Plaza<br>181 Queen's Road Central<br>Hong Kong   |
| <b>Cayman Islands principal share registrar and transfer office</b> | Butterfield Fulcrum Group (Cayman) Limited<br>Butterfield House<br>68 Fort Street<br>P.O. Box 609<br>Grand Cayman KY1-1107<br>Cayman Islands   |
| <b>Hong Kong Share Registrar and transfer office</b>                | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17th Floor,<br>Hopewell Centre,<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong                                    |
| <b>Principal bankers</b>  | The Hongkong and Shanghai Banking Corporation Limited<br>1 Queen's Road Central<br>Central<br>Hong Kong<br><br>Hang Seng Bank Limited<br>83 Des Voeux Road Central<br>Central<br>Hong Kong |
| <b>Company's website address</b>                                    | <u><a href="http://www.sitoy.com">www.sitoy.com</a></u><br>(information on this website does not form part of this prospectus)   |