
CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter and principal place of business in Hong Kong	Room 1205-06, 12/F Tower 1, Silvercord 30 Canton Road Tsim Sha Tsui Kowloon Hong Kong
Company's website	www.perfectshape.com.hk <i>(information on the website does not form part of this prospectus)</i>
Company secretary	Mr. So Hin Lung <i>CPA</i>
Authorised representatives	Mr. So Hin Lung Flat D, 7/F, Block 5 7-19 Tsing Luk Street Tsing Yi Garden, Tsing Yi New Territories Hong Kong Ms. Au-Yeung Wai Flat B, 1/F, Tower 23 Parc Oasis 32 Grandeur Road Kowloon Hong Kong
Audit committee	Ms. Hsu Wai Man, Helen (<i>Chairperson</i>) Mr. Chi Chi Hung, Kenneth Ms. Pang Siu Yin
Remuneration committee	Ms. Hsu Wai Man, Helen (<i>Chairperson</i>) Mr. Chi Chi Hung, Kenneth Ms. Pang Siu Yin Dr. Au-Yeung Kong Ms. Au-Yeung Wai

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Nomination committee	Ms. Hsu Wai Man, Helen (<i>Chairperson</i>) Mr. Chi Chi Hung, Kenneth Ms. Pang Siu Yin Dr. Au-Yeung Kong Ms. Au-Yeung Wai
Principal share register and transfer office in Cayman Islands	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26/F., Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Compliance Advisor	China Everbright Capital Limited 17th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong
Principal bankers	<i>Hong Kong</i> The Hongkong and Shanghai Banking Corporation Limited HSBC Main Building 1 Queen's Road Central Hong Kong <i>The PRC</i> Industrial Bank Co., Ltd. — He Ping Branch Room 102, 1/F. Pacific Commercial Building 4028 Jiabin Road Luohu District Shenzhen City The PRC