CORPORATE INFORMATION

Registered office Century Yard

Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
British West Indies

Head office and principal place of business in Hong Kong

Flat B

Ground Floor

Fu Hop Factory Building

Nos. 209 and 211 Wai Yip Street Kowloon Hong Kong

Website address

www.eco-tek.com.hk

(information on this website does not form

part of this prospectus)

Company secretary

Mr. TSUI Siu Chuen

FCCA, AHKSA

Authorised representatives

Dr. PAU Kwok Ping

Flat A

Ground Floor No.17 Fa Po Street Village Garden Yau Yat Chuen Kowloon

Kowloon Hong Kong

Mr. TSUI Siu Chuen

FCCA, AHKSA

Flat H 33rd Floor Tower 3 Island Resort Hong Kong

Compliance officer

Dr. PAU Kwok Ping

Qualified accountant

Mr. TSUI Siu Chuen

FCCA, AHKSA

Audit committee

Mr. CHENG Ming Fun Paul Dr. WOON Yi Teng Eden

CORPORATE INFORMATION

Principal banker Standard Chartered Bank

Kwun Tong Branch

13th Floor

Standard Chartered Tower 388 Kwun Tong Road

Kwun Tong Kowloon Hong Kong

Hong Kong share registrar Tengis Limited

4th Floor

Hutchison House 10 Harcourt Road

Central Hong Kong