
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter and principal place of business	Room 2703, 27th Floor Shui On Centre 6–8 Harbour Road Wanchai Hong Kong
Company website	www.gca.com.hk <i>(Note: contents contained in this website do not form part of this prospectus)</i>
Compliance officer	Mr. Leung Siu Hong
Company secretary	Ms. Fung Mei Ling (<i>associate member of HKICS and ICSA</i>)
Authorised representatives	Mr. Ip Kwok Kwong 2nd Floor, House No. 10 Chung Shan Terrace Lai Chi Kok Kowloon Hong Kong Ms. Fung Mei Ling Room 2703, 27th Floor Shui On Centre 6–8 Harbour Road Wanchai Hong Kong
Members of audit committee	Mr. Wu Chi Keung (<i>Chairman</i>) Mr. Au-Yang Cheong Yan Peter Mr. Wan Kam To
Members of the remuneration committee	Mr. Ip Kwok Kwong (<i>Chairman</i>) Mr. Au-Yang Cheong Yan Peter Mr. Wu Chi Keung
Members of the nomination committee	Mr. Leung Siu Hong (<i>Chairman</i>) Mr. Au-Yang Cheong Yan Peter Mr. Wu Chi Keung

CORPORATE INFORMATION

Joint compliance advisers

Grand Vinco Capital Limited
Units 4909–4910
49th Floor, The Center
99 Queen’s Road Central
Hong Kong

Emperor Capital Limited
28th Floor, Emperor Group Centre
288 Hennessy Road
Wanchai
Hong Kong

Principal bankers

The Hongkong and Shanghai Banking
Corporation Limited
1 Queen’s Road Central
Hong Kong

Wing Hang Bank Limited
161 Queen’s Road Central
Hong Kong

**Principal share registrar and transfer
office**

Codan Trust Company (Cayman) Limited
Cricket Square, Hutchins Drive
PO Box 2681, Grand Cayman
KY1–1111, Cayman Islands

**Hong Kong branch share registrar and
transfer office**

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen’s Road East
Wanchai
Hong Kong