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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Head office, headquarters and principal place of business in Hong Kong registered under Part XI of the Companies Ordinance</b>	Shop No. 46, Ground Floor Ho Shun Tai Building No. 10 Sai Ching Street Yuen Long New Territories Hong Kong
<b>Company's website</b>	<b><u><a href="http://www.gayety.com.hk">www.gayety.com.hk</a></u></b> <i>(the information contained in this website does not form part of this prospectus)</i>
<b>Company secretary</b>	Mr. Wong Tin King, Richard, CPA, ACA
<b>Authorised representatives</b>	Ms. Lau Lan Ying Flat 2, 11/F, Block B Spring Seaview Terrace 33 Castle Peak Road Tuen Mun New Territories Hong Kong  Mr. Wong Tin King, Richard Room 1, 32/F, Block C Beverly Hill 6 Broadwood Road Happy Valley Hong Kong
<b>Compliance officer</b>	Ms. Lau Lan Ying
<b>Audit committee</b>	Mr. Yu Ka Ho ( <i>Chairman</i> ) Mr. Li Fu Yeung Ms. Chiu Man Yee
<b>Remuneration committee</b>	Ms. Lau Lan Ying ( <i>Chairman</i> ) Mr. Yu Ka Ho Mr. Li Fu Yeung

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## CORPORATE INFORMATION

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**Share registrar and transfer office  
in Hong Kong**

Union Registrars Limited  
18/F., Fook Lee Commercial Centre  
Town Place  
33 Lockhart Road  
Wanchai  
Hong Kong

**Compliance adviser**

Quam Capital Limited  
Room 3208, Gloucester Tower  
The Landmark  
11 Pedder Street  
Central  
Hong Kong

**Principal bankers**

Hang Seng Bank Limited  
83 Des Voeux Road Central  
Hong Kong

DBS Bank (Hong Kong) Limited  
G/F  
The Center  
99 Queen's Road Central  
Hong Kong