
CORPORATE INFORMATION

Registered office	Estera Trust (Cayman) Limited, Clifton House, 75 Fort Street, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands
Headquarters in Hong Kong	Factory D on 3/F of Block II of Camelpaint Buildings, Block I and Block II, No. 62 Hoi Yuen Road, Kowloon
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Factory D on 3/F of Block II of Camelpaint Buildings, Block I and Block II, No. 62 Hoi Yuen Road, Kowloon
Company's website	www.ecinfohk.com <i>(Note: the information contained in this website does not form part of this prospectus)</i>
Company secretary	Mr. Lau Chi Yuen (ACCA) Room 1014, 10/F, Tak Yee House, Tak Tin Estate, Lam Tin, Kowloon, Hong Kong
Authorised representatives (for the purpose of the GEM Listing Rules)	Dr. Ng Tai Wing 7B Goldwin Heights, 2 Seymour Road, Hong Kong Mr. Law Wing Chong Flat 2, 11/F, Hung Chak House, Hung Fuk Court, Hong Kong
Compliance officer	Dr. Ng Tai Wing

CORPORATE INFORMATION

Audit committee	Mr. Hui Chun Ho Eric (<i>Chairman</i>) Mr. Sung Wai Tak Herman Mr. Fung Tak Chung
Remuneration committee	Mr. Sung Wai Tak Herman (<i>Chairman</i>) Mr. Hui Chun Ho Eric Mr. Fung Tak Chung
Nomination committee	Dr. Ng Tai Wing (<i>Chairman</i>) Mr. Hui Chun Ho Eric Mr. Sung Wai Tak Herman Mr. Fung Tak Chung
Principal share registrar and transfer office	Estera Trust (Cayman) Limited Clifton House, 75 Fort Street, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands
Hong Kong branch share registrar	Tricor Investor Services Limited Level 22 Hopewell Centre, 183 Queen's Road East, Hong Kong
Principal banker	DBS Bank (Hong Kong) Limited 11th Floor, The Center, 99 Queen's Road Central, Central, Hong Kong