

CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands
Head office and principal place of business in Hong Kong	Units 2601–3 Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong
Compliance adviser	Red Sun Capital Limited <i>A licensed corporation to carry out type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities under the SFO</i> Room 3303, 33rd Floor, West Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong
Company secretary	Ms. Yui Ka Lee (芮嘉莉), <i>HKICPA</i> Room 2101, Wang Yip House, Wang Tau Hom Estate, Kowloon, Hong Kong
Authorised representatives (for the purpose of the GEM Listing Rules)	Mr. Lau Ming Yeung Lambert (劉名揚) Flat B, 17/F, Tower 2, Tregunter, 14 Tregunter Path, Hong Kong Mr. Choi Man Ho (蔡文豪) Flat G, 26/F, Bohemian House, 321 Des Voeux Road West, Sai Ying Pun, Hong Kong
Compliance officer	Mr. Choi Man Ho (蔡文豪)
Audit committee	Mr. Or Kevin (柯衍峰) (<i>Chairman</i>) Mr. Voon David Hian-fook (溫賢福) Mr. Wu Ping Lam Michael David (吳秉霖)
Remuneration committee	Mr. Voon David Hian-fook (溫賢福) (<i>Chairman</i>) Mr. Wu Ping Lam Michael David (吳秉霖) Mr. Lau Ming Yeung, Lambert (劉名揚)

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Nomination committee

Mr. Wu Ping Lam Michael David (吳秉霖) (*Chairman*)

Mr. Voon David Hian-fook (溫賢福)

Mr. Lau Ming Yeung, Lambert (劉名揚)

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Principal Bank

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

Company's website

www.derivaasia.com
(*Contents contained in this website do not form part
of this document*)