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## CORPORATE INFORMATION

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<b>Registered office</b>	Century Yard Cricket Square Hutchins Drive P.O. Box 2681GT George Town Grand Cayman British West Indies
<b>Principal place of business in Hong Kong</b>	11/F, Thyse House 16 Pottinger Street Central Hong Kong
<b>Investment Manager</b>	China Core Capital Management Limited Suite 3105, Alexandra House 16-20 Chater Road Central Hong Kong
<b>Interim Investment Manager</b>	AsiaVest Investment Advisory Limited Suite 3105, Alexandra House 16-20 Chater Road Central Hong Kong
<b>Company secretary</b>	Ms. Tam Fung Chee, AHKSA, FCCA
<b>Authorised representatives</b>	Mr. Chan Yan Ming, Michael Mr. Andrew Nan Sherrill
<b>Audit committee</b>	Mr. Chan Wai Dune Mr. Liu Kwok Fai, Alvan
<b>Custodian</b>	Standard Chartered Bank 9th Floor 4-4A Des Voeux Road Central Hong Kong
<b>Hong Kong share registrar and transfer office</b>	Tengis Limited 4th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
<b>Principal banker</b>	The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong