
CORPORATE INFORMATION

Registered office	Century Yard, Cricket Square Hutchins Drive, P.O. Box 2681GT George Town, Grand Cayman British West Indies
Principal place of business in Hong Kong	16th Floor, Wah Kit Commercial Centre 302 Des Voeux Road Central Hong Kong
Investment Manager	Upbest Assets Management Limited 2nd Floor, Wah Kit Commercial Centre 302 Des Voeux Road Central Hong Kong
Directors of the Investment Manager	Mr. Cheng Kai Ming, Charles Flat B, 10th Floor Belmont Court 10 Kotewall Road Hong Kong Mr. Li Kwok Cheung, George Flat G, 31st Floor Full View Court 32 Fortress Hill Road North Point Hong Kong
Company secretary	Ms. Chow Siu Fan, <i>FCCA, AHKSA</i>
Authorised representatives	Mr. Choi Wai Yin Ms. Chow Siu Fan
Audit committee	Mr. Kong Tze Wing Mr. Siu Siu Ling, Robert
Custodian	Wing Hang Bank, Limited 161 Queen's Road Central Hong Kong
Cayman Islands principal registrars and transfer office	Bank of Butterfield International (Cayman) Ltd. Butterfield House 68 Fort Street P.O. Box 705 George Town, Grand Cayman Cayman Islands British West Indies

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

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal banker

Wing Hang Bank, Limited
161 Queen's Road Central
Hong Kong