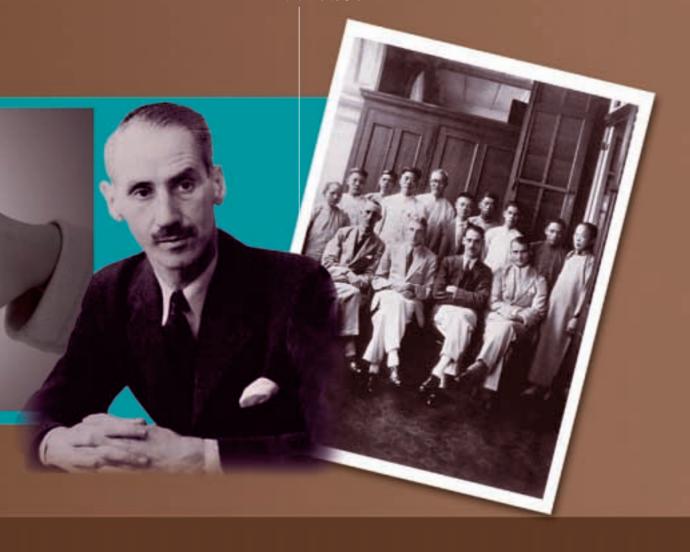
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Correspondence Address

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Wanchai, Hong Kong Tel: (852) 2598 9133 Fax: (852) 2824 0308

Registered Office

Clarendon House 2 Church Street Hamilton HM11 Bermuda

Head Office

1901, 19/F, Shui On Centre 8 Harbour Road Wanchai, Hong Kong

Company Secretary

Lam Hon Yiu, Leo, FCCA, FHKSA

Authorised Representatives

Wong Tai Chun, Mark Lam Hon Yiu, Leo

Auditors

Ernst & Young
Certified Public Accountants
15/F, Hutchison House
10 Harcourt Road
Central, Hong Kong

Principal Share Registrar

Butterfield Corporate Services Limited Rosebank Centre 14 Bermudiana Road Pembroke HM12 Bermuda

通訊地址

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香港

灣仔

港灣道8號

瑞安中心 19 樓 1901 室 電話: (852) 2598 9133 傳真: (852) 2824 0308

註冊辦事處

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總辦事處

香港 灣仔 港灣道8號 瑞安中心19樓1901室

公司秘書

林翰堯 FCCA, FHKSA

獲授權代表

王大鈞 林翰堯

核數師

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股份過戶登記總處

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Branch Share Registrar

Tengis Limited G/F, Bank of East Asia Harbour View Centre 56 Gloucester Road, Wanchai Hong Kong

Remuneration Committee

Cheng Mo Chi, Moses, OBE, JP Ronald Carstairs Ian Strachan, OBE Lindsay Cooper

Audit Committee

Ronald Carstairs Cheng Mo Chi, Moses, OBE, JP Ian Strachan, OBE Lindsay Cooper

Principal Bankers

Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation Ltd

Legal Advisors

Kwok & Yih, Solicitors 37/F, Gloucester Tower The Landmark Pedder Street Central, Hong Kong

Conyers, Dill & Pearman 2901 One Exchange Square 8 Connaught Place Central, Hong Kong

Ticker Symbol

Listed on The Stock Exchange of Hong Kong Limited under the share ticker number 593

Quality HealthCare Website

www.qualityhealthcareasia.com

股份過戶登記分處

登捷時有限公司 香港 灣仔告士打道 56 號 東亞銀行港灣中心地下

薪酬委員會

鄭慕智 OBE·太平紳士 Ronald Carstairs Ian Strachan, OBE Lindsay Cooper

核數委員會

Ronald Carstairs 鄭慕智 OBE·太平紳士 Ian Strachan, OBE Lindsay Cooper

主要往來銀行

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股票代號

香港聯合交易所有限公司掛牌 股票代號 593

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