
CORPORATE INFORMATION

Registered office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Head office and principal place of business	24th Floor Emperor Group Centre 288 Hennessy Road Wanchai, Hong Kong
Company secretary	Chan Yuk Chun, ACS Ira Stuart Outerbridge*, FCIS
Qualified accountant	Tsang Pui Yee, Vanessa, CPA, FCCA
Authorised representatives	Chan Pak Lam, Tom Flat H, 62/F. Tower 2, Island Resort 28 Siu Sai Wan Road Hong Kong Chan Yuk Chun Flat C, Block 10, 21/F Charming Garden 8 Hoi Ting Road Mongkok, Kowloon Hong Kong
Audit committee	Kwok Chi Sun, Vincent (<i>Chairman</i>) Fung Chi Kin Cheng Wing Keung, Raymond
Remuneration committee	Chan Pak Lam, Tom (<i>Chairman</i>) Kwok Chi Sun, Vincent Cheng Wing Keung, Raymond
Compliance adviser	Hantec Capital Limited 45th Floor, COSCO Tower 183 Queen's Road Central Hong Kong

* Under the laws of Bermuda, the Company is required to have a Company secretary resident in Bermuda until the Shares become listed on the Stock Exchange. Accordingly, Mr. Ira Stuart Outerbridge will resign as secretary and be appointed as assistant secretary upon the listing of the Shares on the Stock Exchange.

CORPORATE INFORMATION

Principal bankers

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

Nanyang Commercial Bank, Ltd.
151 Des Voeux Road Central
Hong Kong

**Principal share registrar
and transfer office**

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM 08, Bermuda

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

Secretaries Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong