

## CORPORATE INFORMATION

<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM11 Bermuda
<b>Head office and principal place of business in Hong Kong registered under Part XI of the Companies Ordinance</b>	26th Floor 625 King's Road North Point Hong Kong
<b>Company website</b>	<a href="http://www.recruitonline.com">www.recruitonline.com</a>
<b>Company secretary</b>	Ms. Ho Suk Yi <i>CPA, FCCA</i>
<b>Authorised representatives</b>	Mr. Lau Chuk Kin 1/F., Tai Long Wan Village DD210 Lot 321, Shek Pik Lantau Island  Ms. Ho Suk Yi <i>CPA, FCCA</i> Room 1304 Ka Wui House Ka Keung Court 3 Fu Mei Street Kowloon, Hong Kong
<b>Compliance officer</b>	Mr. Lau Chuk Kin
<b>Qualified accountant</b>	Ms. Ho Suk Yi <i>CPA, FCCA</i>
<b>Members of audit committee</b>	Mrs. Ling Lee Ching Man, Eleanor Mr. Cheng Ping Kuen, Franco Mr. Tyen Kan Hee, Anthony ( <i>Chairman</i> )
<b>Principal bankers</b>	Standard Chartered Bank (Hong Kong) Limited The Hongkong and Shanghai Banking Corporation Limited
<b>Principal share register and transfer office</b>	Butterfield Fund Services (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Hamilton HM08 Bermuda

## CORPORATE INFORMATION

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

Computershare Hong Kong Investor  
Services Limited  
Shops 1712 – 1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

**Compliance adviser**

Somerley Limited  
10th Floor  
The Hong Kong Club Building  
3A Chater Road  
Central  
Hong Kong