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## CORPORATE INFORMATION

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<b>Registered office</b>	Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda
<b>Headquarters and principal place of business in Hong Kong</b>	Suite 1801, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong
<b>Authorised representatives</b>	Wu Chao-Huan 2 F., No. 8, Lane 6, Sindong St, Songshan District, Taipei City 105, Taiwan  Hon Kwok Ping Lawrence Room 1A, Block L4, Yar Chee Villas, Chi Fu Road, Pokfulam, Hong Kong
<b>Joint company secretaries</b>	Lee Pih-Peng, advocate and solicitor (Singapore), solicitor (England and Wales) and attorney-at-law (New York) Hon Kwok Ping Lawrence, Fellow of HKICPA
<b>Audit committee</b>	Lui Chun Kin, Gary ( <i>Chairman</i> ) Chu Wen Yuan Sin Boon Ann
<b>Remuneration committee</b>	Chu Wen Yuan ( <i>Chairman</i> ) Hsu Chih-Chien Sin Boon Ann
<b>Nomination committee</b>	Sin Boon Ann ( <i>Chairman</i> ) Hsu Chih-Chien Lui Chun Kin, Gary
<b>Compliance adviser</b>	Haitong International Capital Limited 25th Floor, New World Tower I, 16-18 Queen's Road Central, Hong Kong
<b>Website address</b>	<a href="http://www.couragemarine.com">www.couragemarine.com</a> *

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<b>Principal share registrar</b>	Codan Services Limited Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda
<b>Singapore share transfer office</b>	Unit Trust/Share Registration Boardroom Corporate & Advisory Services Pte. Ltd. (a member of Boardroom Limited) 50 Raffles Place #32-00, DBS Building Tower Two, Singapore 068809
<b>Branch share registrar and transfer office in Hong Kong</b>	Tricor Investor Services Limited 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong
<b>Principal bankers</b>	<p>The Hongkong and Shanghai Banking Corporation Limited 21 Collyer Quay, # 08-01 HSBC Building, Singapore 049320</p> <p>The Hongkong and Shanghai Banking Corporation Limited HSBC Main Building, 1 Queen's Road Central, Hong Kong</p> <p>Industrial &amp; Commercial Bank of China (Asia) Ltd. G.P.O. Box 872, Hong Kong</p> <p>Bank of Communications 20 Pedder Street, Central, Hong Kong</p> <p>PT. Bank Negara Indonesia (Persero) Tbk G/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong</p> <p>Aozora Bank, Ltd. 3-1, Kudan-minami 1-chome, Chiyoda-ku, Tokyo 102-8660, Japan</p>

\* *The content of the website does not form part of this document.*