

**CORPORATE INFORMATION**

<b>Registered office</b>	P.O. Box 472, 2/F, Harbour Place 103 South Church Street George Town, KY1-1106 Grand Cayman, Cayman Islands
<b>Headquarters and principal place of business in Hong Kong</b>	Workshop 6, Level 1, Wah Yiu Industrial Centre 30–32 Au Pui Wan Street, Fotan Shatin, New Territories Hong Kong
<b>Authorised representatives (Upon Resumption)</b>	Mr. Lee Lit Mo Johnny Flat B, 6/F, Block 10 Provident Centre 39 Wharf Road North Point Hong Kong  Mr. Wong Kin Tak Flat B, 23/F, Block 5 Scenic View 63 Fung Shing Street Ngau Chi Wan Kowloon Hong Kong
<b>Company secretary (upon Completion of the Acquisition)</b>	Mr. Wong Kin Tak ( <i>ACCA, HKICPA</i> ) Flat B, 23/F, Block 5 Scenic View 63 Fung Shing Street Ngau Chi Wan Kowloon Hong Kong
<b>Auditor</b>	ZHONGHUI ANDA CPA Limited (formerly known as ANDA CPA Limited) <i>Certified Public Accountants</i> Unit 701, 7/F Citicorp Centre 18 Whitfield Road Causeway Bay Hong Kong
<b>[REDACTED] (upon Resumption)</b>	[REDACTED]

**CORPORATE INFORMATION**

<b>Principal share registrar and transfer office</b>	[REDACTED]
<b>Hong Kong branch share registrar and transfer office</b>	[REDACTED]
<b>Principal banker</b>	Public Bank Public Bank Centre 120 Des Voeux Road Central Hong Kong
<b>Company's website</b>	<a href="http://www.firstmobile.com.hk">www.firstmobile.com.hk</a> ( <i>information contained in this website does not form part of this circular</i> )
<b>Audit committee (Upon completion of the Acquisition)</b>	Mr. Zhang Senquan 張森泉 ( <i>Committee chairman</i> ) Mr. Ma Sai Yam 馬世欽 Mr. Wang Yiming 王藝明
<b>Nomination committee (Upon completion of the Acquisition)</b>	Mr. Shie Tak Chung 佘德聰 ( <i>Committee chairman</i> ) Mr. Zhang Senquan 張森泉 Mr. Ma Sai Yam 馬世欽
<b>Remuneration committee (Upon completion of the Acquisition)</b>	Mr. Ma Sai Yam 馬世欽 ( <i>Committee chairman</i> ) Mr. Shie Tak Chung 佘德聰 Mr. Zhang Senquan 張森泉
<b>Compliance committee (Upon completion of the Acquisition)</b>	Mr. Ma Sai Yam 馬世欽 ( <i>Committee chairman</i> ) Mr. Zhang Senquan 張森泉 Mr. Lee Lit Mo Johnny 李烈武