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## CORPORATE INFORMATION

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<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
<b>Head office and principal place of business</b>	Suites 3306-3307 China Resources Building 26 Harbour Road Wanchai Hong Kong
<b>Company secretaries</b>	Chan Po Cheung, David (陳保翔) FCCA, AHKSA Ira Stuart Outerbridge III*
<b>Qualified accountant</b>	Chan Po Cheung, David (陳保翔) FCCA, AHKSA
<b>Compliance officer</b>	Ip Kim Kuen (葉劍權)
<b>Members of the Audit Committee</b>	Cheong Ying-Chew, Henry (張英潮) Chang Ka Mun (張家敏)
<b>Authorised representatives</b>	Fung Din Chung, Rickie (馮典聰) Ip Kim Kuen (葉劍權)
<b>Bermuda resident representatives</b>	John Charles Ross Collis Anthony Devon Whaley ( <i>Deputy</i> )
<b>Principal share registrar and transfer office</b>	Butterfield Corporate Services Limited Rosebank Centre 11 Bermudiana Road Pembroke Bermuda
<b>Hong Kong branch share registrar and transfer office</b>	Central Registration Hong Kong Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Hong Kong
<b>Principal bankers</b>	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Hong Kong  The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong

\* Mr. Ira Stuart Outerbridge III will resign following the listing of the Shares on GEM.