
CORPORATE INFORMATION

Registered office	PO Box 309, Uglan House Grand Cayman KY1-1104 Cayman Islands
Head office and principal place of business in Hong Kong	Office J on 11th Floor No. 3 On Kwan Street Sha Tin New Territories Hong Kong
Company's website	http://www.kwongmankee.com.hk

(Note: information on this website does not form part of this prospectus)

Company secretary	Tse Ka Wing (<i>HKICPA</i>) Flat 704, Block F Chun Tai House Ching Tai Court Tsing Yi New Territories Hong Kong
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Authorised representatives (for the purpose of the GEM Listing Rules)	Kwong Chi Man Flat F, 5/F., Block 2 Woodview Court 75 Kung Lok Road Kwun Tong Kowloon Hong Kong
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Tse Ka Wing
Flat 704, Block F
Chun Tai House
Ching Tai Court
Tsing Yi
New Territories
Hong Kong

Compliance officer	Kwong Chi Man
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Compliance Adviser	Alliance Capital Partners Limited Unit 318, 3/F, Shui On Centre 6-8 Harbour Road Wanchai Hong Kong
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Audit Committee	Law Pui Cheung (<i>Chairman</i>) Yu Wan Wah Amparo Wat Danny Hiu Yan
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CORPORATE INFORMATION

Remuneration Committee	Wat Danny Hiu Yan (<i>Chairman</i>) Kwong Chi Man Yu Wan Wah Amparo
Nomination Committee	Kwong Chi Man (<i>Chairman</i>) Wat Danny Hiu Yan Yu Wan Wah Amparo
Legal Compliance Committee	Yu Wan Wah Amparo (<i>Chairman</i>) Law Pui Cheung Wat Danny Hiu Yan
Principal share registrar and transfer office	Maples Fund Services (Cayman) Limited PO Box 1093, Boundry Hall Cricket Square Grand Cayman, KY1-1102 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited Level 22, Hopewell Centre 183 Queen's Road East Hong Kong
Principal banker	OCBC Wing Hang Bank Limited 161 Queen's Road Central Hong Kong