

CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in Hong Kong	16/F, Far East Consortium Building 121 Des Voeux Road Central Hong Kong
Company's website address	<u>www.palasinoholdings.com</u> (information on this website does not form part of the document)
Company secretary	Mr. Kwok Tai LAW (羅國泰) (Chartered Public Accountant) No. 22, 2/F, Yee Yuen 16-22 Dumbarton Road Kowloon Tong, Kowloon Hong Kong
Authorised representatives	Mr. Cheong Thard HOONG (孔祥達) 5A Kennedy Heights 10-18 Kennedy Road, Mid Levels Hong Kong Mr. Kwok Tai LAW (羅國泰) No. 22, 2/F, Yee Yuen 16-22 Dumbarton Road Kowloon Tong, Kowloon Hong Kong
Audit committee	Dr. Ngai Wing LIU (廖毅榮) (<i>Chairman</i>) Mr. Kam Choi Rox LAM (林錦才) Ms. Sin Kiu NG (吳先僑)
Remuneration committee	Dr. Ngai Wing LIU (廖毅榮) (<i>Chairman</i>) Mr. Cheong Thard HOONG (孔祥達) Mr. Kam Choi Rox LAM (林錦才)
Nomination committee	Tan Sri Dato' David CHIU (丹斯里拿督邱達昌) (<i>Chairman</i>) Dr. Ngai Wing LIU (廖毅榮) Mr. Kam Choi Rox LAM (林錦才) Ms. Sin Kiu NG (吳先僑)

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Principal bankers

**Allgemeine Sparkasse Oberösterreich
Bankaktiengesellstift**
Promenade 11-13
4020 Linz

Erste Bank der oesterreichischen Sparkassen AG
Am Belvedere 1
1100 Wien

Kreissparkasse Köln
Neumarkt 18-24
50667 Köln

Sparkasse Langen-Seligenstadt
Frankfurter Str. 137
63500 Seligenstadt

Sparkasse Münden
Postfach 13 68
34333 Hann. Münden

Česká spořitelna, a.s.
Olbrachtova 1929/62
140 00 Praha 4

Finductive Ltd.
Level 2C, Centris Business Gateway II
Triq is-Salib tal-Imriehel, Zone 3
Central Business District
CBD 3020 Birkirkara

Česká spořitelna, a.s.
Olbrachtova 1929/62
140 00 Praha 4

Komerční banka
Na příkopě 33, č. p. 969
114 07 Praha 1

Compliance adviser

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong

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