

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) (Chairman) Mr. Kam Choi Rox LAM (林錦才) Ms. Sin Kiu NG (吳先僑)
Remuneration committee	Dr. Ngai Wing LIU (廖毅榮) (Chairman) 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) (Chairman) 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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