
CORPORATE INFORMATION

Registered Office	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head Office and Principal Place of Business in Hong Kong	Unit 2303-07, 23/F, Tower 1, Millennium City 1 388 Kwun Tong Road Kwun Tong, Kowloon Hong Kong
Company's Website	<u>www.jbmhealthcare.com.hk</u> <i>(information contained on this website does not form part of this prospectus)</i>
Company Secretary	AU Man Yee, Teresa (歐敏兒) Flat B, 9/F, Block 2 Roca Centre, North Point, Hong Kong <i>HKICPA, AICPA</i>
Authorized Representatives	WONG Yat Wai, Patrick (黃一偉) Flat H, 51/F, Block 5 The Belcher's 89 Pok Fu Lam Road Pok Fu Lam Hong Kong Dr. CHU Ka Wing (朱家榮) Flat A, 30/F, Block 5 Central Park 18 Hoi Ting Road Tai Kok Tsui Kowloon
Audit Committee	CHAN Kam Chiu, Simon (<i>Chairman</i>) LUK Ting Lung, Alan LAU Shut Lee, Tony
Remuneration Committee	LUK Ting Lung, Alan (<i>Chairman</i>) YIM Chun Leung CHAN Kam Chiu, Simon LAU Shut Lee, Tony
Nomination Committee	SUM Kwong Yip, Derek (<i>Chairman</i>) LAU Shut Lee, Tony CHAN Kam Chiu, Simon LUK Ting Lung, Alan
Principal Share Registrar and Transfer Office	Conyers Trust Company (Cayman) Limited Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands

CORPORATE INFORMATION

Hong Kong Share Registrar

Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

Compliance Advisor

TUS Corporate Finance Limited
15/F, Shanghai Commercial Bank Tower
12 Queen's Road Central
Central
Hong Kong

Principal Bankers

Chong Hing Bank Limited
Chong Hing Bank Centre
24 Des Voeux Road Central
Central
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
Standard Chartered Bank Building
4-4A Des Voeux Road Central
Central
Hong Kong

**The Hong Kong and Shanghai Banking
Corporation Limited**
HSBC Main Building
1 Queen's Road Central
Central
Hong Kong