
CORPORATE INFORMATION

Registered office	Suite 102, Cannon Place P.O. Box 712 North Sound Rd. George Town Grand Cayman KY1-9006 Cayman Islands
Headquarters and principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Room 1510-1511, 15th Floor Fortune Commercial Building 362 Sha Tsui Road Tsuen Wan, New Territories Hong Kong
Company's website	www.wing-kei.com.hk <i>(Note: information contained in this website does not form part of this document)</i>
Company secretary	Mr. Tam Hon Fai <i>Certified Public Accountant</i> Room 1510-1511, 15th Floor Fortune Commercial Building 362 Sha Tsui Road Tsuen Wan, New Territories Hong Kong
Authorised representative(s) <i>(for the purposes of the Listing Rules)</i>	Ms. Chan Suk Man Flat F, 27th Floor, Block 3 Villa Esplanada 8 Nga Ying Chau Street Tsing Yi, New Territories Hong Kong Mr. Tam Hon Fai <i>Certified Public Accountant</i> Room 1510-1511, 15th Floor Fortune Commercial Building 362 Sha Tsui Road Tsuen Wan, New Territories Hong Kong
Audit committee	Mr. Yu Chun Kit (<i>Chairperson</i>) Mr. Cha Ho Wa Mr. Liu Chi Kwun Albert
Remuneration committee	Mr. Cha Ho Wa (<i>Chairperson</i>) Mr. Chan Kam Kei Mr. Yu Chun Kit

CORPORATE INFORMATION

Nomination committee

Mr. Chan Kam Kei (*Chairperson*)
Mr. Liu Chi Kwun Albert
Mr. Yu Chun Kit

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[REDACTED]

[REDACTED]

Principal banker

**The Hongkong and Shanghai Banking
Corporation Limited**
1 Queen's Road Central
Hong Kong