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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and principal place of business</b>	Unit 8, 35/F., Cable TV Tower 9 Hoi Shing Road, Tsuen Wan New Territories Hong Kong
<b>Company secretary</b>	Ms. Liu Ningyuan Unit 8, 35/F., Cable TV Tower 9 Hoi Shing Road, Tsuen Wan New Territories Hong Kong
<b>Authorised representatives</b>	Mr. Tong Yuen To Flat 50, 4/F Block C Luso Apartments, 5 Warwick Road Kowloon Tong Kowloon, Hong Kong  Mr. Chan Kai Leung Room 1411, Block H Kornhill Quarry Bay Hong Kong
<b>Audit committee</b>	Mr. Chan Oi Fat ( <i>Chairman</i> ) Ms. Ma Jay Suk Lin Mr. Wong Lok Man
<b>Nomination committee</b>	Mr. Tong Yuen To ( <i>Chairman</i> ) Mr. Chan Oi Fat Mr. Wong Lok Man
<b>Remuneration committee</b>	Mr. Wong Lok Man ( <i>Chairman</i> ) Mr. Tong Yuen To Mr. Chan Oi Fat

## CORPORATE INFORMATION

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**Principal banker**

HSBC  
1 Queen's Road Central  
Central, Hong Kong

**Company website**

**<http://www.ubot.com.hk/>**  
*(Note: The contents of this website do not form part of this document)*