
CORPORATE INFORMATION

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

CORPORATE INFORMATION

Remuneration committee

Mr. Wong Lok Man (*Chairman*)
Mr. Tong Yuen To
Mr. Lau King Pak

**Principal share registrar and
transfer office**

[REDACTED]

Hong Kong Branch Share Registrar

[REDACTED]

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)*