
CORPORATE INFORMATION

Registered office	PO Box 1350, Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Head office and principal place of business in Hong Kong	Unit B, 24th Floor Wyndham Place 44 Wyndham Street Central Hong Kong
Company's website	www.bcigroup.com.hk <i>(Note: contents on this website does not form part of this prospectus)</i>
Company secretary	Mr. Wong Chi Wai (黃志威) (HKICPA) Flat 4, 6/F Lei Yi House Lei On Court Lam Tin Hong Kong
Authorised representatives <i>(for the purpose of GEM Listing Rules)</i>	Mr. Ng Shing Joe Kester (吳繩祖) 11/F Interocean Court 26 Peak Road The Peak Hong Kong Mr. Wong Chi Wai (黃志威) Flat 4, 6/F Lei Yi House Lei On Court Lam Tin Hong Kong
Compliance officer	Ms. Lau Sze Yuen (劉思婉) Flat 8, Floor 6 Block E Perfect Mount Gardens 1 Po Man Street Shau Kei Wan Hong Kong
Audit committee	Mr. Wong Sui Chi (黃瑞熾) (Chairman) Mr. Li Lap Sun (李立新) Mr. Ng Kwok Kei Sammy (伍國基)
Remuneration committee	Mr. Ng Kwok Kei Sammy (伍國基) (Chairman) Mr. Wong Sui Chi (黃瑞熾) Mr. Li Lap Sun (李立新)
Nomination committee	Mr. Li Lap Sun (李立新) (Chairman) Mr. Ng Kwok Kei Sammy (伍國基) Mr. Wong Sui Chi (黃瑞熾)

CORPORATE INFORMATION

Principal share registrar and transfer office in the Cayman Islands

Estera Trust (Cayman) Limited
PO Box 1350
Clifton House
75 Fort Street
Grand Cayman
KY1-1108
Cayman Islands

Hong Kong branch share registrar and transfer office

Boardroom Share Registrars (HK) Limited
31/F, 148 Electric Road
North Point
Hong Kong

Principal banker

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