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## CORPORATE INFORMATION

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<b>Registered office</b>	P.O. Box 2681 Zephyr House George Town Grand Cayman British West Indies
<b>Head office and principal place of business</b>	1st Floor PCL Group Building 18 Lee Chung Street Chai Wan Hong Kong
<b>Company homepage</b>	<a href="http://www.flexsystem.com">www.flexsystem.com</a>
<b>Audit committee</b>	Mak Wing Kwong, David Tse Lin Chung
<b>Company secretary</b>	Lau Wai Fung ACCA, AHKSA
<b>Qualified accountant</b>	Lau Wai Fung ACCA, AHKSA
<b>Compliance officer</b>	So Yiu King
<b>Authorised representatives</b>	Lok Wai Man So Yiu King
<b>Principal banker</b>	Hang Seng Bank Limited Sai Wan Ho Branch 171 Shaukeiwan Road Hong Kong
<b>Principal share registrar and transfer office</b>	Bank of Butterfield International (Cayman) Limited Butterfield House Fort Street P.O. Box 705 George Town Grand Cayman Cayman Islands
<b>Hong Kong branch share registrar and transfer office</b>	HKSCC Registrars Limited 2nd Floor, Vicwood Plaza 199 Des Voeux Road Central Hong Kong