
CORPORATE INFORMATION

| | |
|--|--|
| Registered office | Cedar House 41 Cedar Avenue Hamilton, HM 12 Bermuda |
| Principal place of business in Hong Kong registered under Part XI of the Companies Ordinance | 3301, China Merchants Tower Shun Tak Centre 168-200 Connaught Road Central, Hong Kong |
| Company website | www.topsearch.com.hk |
| Company secretaries | Chan Ngai Chi AHKSA, ACCA Andrea Tubb* |
| Authorised representatives (for the purpose of the Listing Rules) and process agents (under Part XI of the Companies Ordinance) | Wong Shui Hing Chan Ngai Chi |
| Bermuda resident representative | Travis L.H. Gilbert |
| Bermuda assistant resident representative and assistant secretary | A.S. & K. Services Ltd. Cedar House 41 Cedar Avenue Hamilton, HM 12 Bermuda |
| Principal bankers | The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central, Hong Kong Credit Lyonnais (Hong Kong branch) 27th Floor, Two Pacific Place 88 Queensway Hong Kong |

* *Andrea Tubb, one of the secretaries of the Company, Travis L.H. Gilbert, the Bermuda Resident Representative, and A.S. & K. Services Ltd., the Bermuda Assistant Resident Representative will resign immediately after the listing of the Shares on the Main Board, and A.S. & K. Services Ltd. will become the Company's resident representative in Bermuda, and remain as assistant secretary under the Companies Act.*

CORPORATE INFORMATION

Standard Chartered Bank
11th Floor, Standard Chartered Tower
388 Kwun Tong Road
Kwun Tong, Hong Kong

Citic Ka Wah Bank Limited
232 Des Voeux Road
Central, Hong Kong

**Principal share registrar and
transfer office**

Reid Management Limited
4th Floor Windsor Place
22 Queen Street
Hamilton, HM 11
Bermuda

**Hong Kong branch share registrar
and transfer office**

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong