
CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office and principal place of business in Hong Kong	Unit 3806, 38th Floor China Resources Building 26 Harbour Road Wanchai Hong Kong
Company's website	www.romagroup.com <i>(Note: contents in this website do not form part of this prospectus)</i>
Company secretary	Mr. YUE, Kwai Wa Ken, AICPA
Authorised representatives	Mr. LUK, Kee Yan Kelvin Mr. YUE, Kwai Wa Ken
Compliance officer	Mr. YUE, Kwai Wa Ken
Audit committee	Mr. CHAN, Ka Kit (<i>chairman</i>) Mr. LAM, Pak Cheong Mr. NG, Simon
Remuneration committee	Mr. LAM, Pak Cheong (<i>chairman</i>) Mr. CHAN, Ka Kit Mr. NG, Simon Mr. LUK, Kee Yan Kelvin
Nomination committee	Mr. NG, Simon (<i>chairman</i>) Mr. CHAN, Ka Kit Mr. LAM, Pak Cheong Mr. LUK, Kee Yan Kelvin
Compliance adviser	Quam Capital Limited 18/F-19/F Aon China Building 29 Queen's Road Central Hong Kong

CORPORATE INFORMATION

Principal share registrar and transfer office in the Cayman Islands	Codan Trust Company (Cayman) Limited Cricket Square P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Principal banker	The Hongkong and Shanghai Banking Corporation Limited 1st Floor Tower 2 HSBC Center 1 Sham Mong Road Kowloon Hong Kong