



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 896)

Communication with the Board

Shareholders may at any time send their enquiries to the Board of Directors in writing through the Company Secretary, with the contact details below:

Address: 22/F., Kings Wing Plaza 1, 3 On Kwan Street, Shek Mun, Shatin, New Territories, Hong Kong

Email: sc@hanison.com

Fax: (852) 2415 2080