
CORPORATE INFORMATION

Registered office	P.O. Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Headquarters and principal place of business in Hong Kong	Unit 706-8, 7/F, Lippo Sun Plaza 28 Canton Road Tsim Sha Tsui Kowloon Hong Kong
Company secretary	Ng Ka Man (吳嘉雯), ACS, ACIS 36/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Compliance officer	Yuen Chun Ning (袁振寧) 8A, Broadview Villa 20 Broadwood Road Happy Valley Hong Kong
Members of the audit committee	Lam Yiu Kin (<i>Chairman</i>) Ho Wing Huen Yen Yuen Ho Tony
Members of the remuneration committee	Yen Yuen Ho Tony (<i>Chairman</i>) Ho Wing Huen Lam Yiu Kin Yuen Sze Keung
Members of the nomination committee	Ho Wing Huen (<i>Chairman</i>) Yen Yuen Ho Tony Lam Yiu Kin Yuen Sze Keung

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Authorised representatives	Yuen Sze Keung (袁士強) 4C, Tower 8, Parc Oasis Yau Yat Chuen Kowloon Hong Kong Yuen Chun Ning (袁振寧) 8A, Broadview Villa 20 Broadwood Road Happy Valley Hong Kong
Principal share registrar and transfer office	Estera Trust (Cayman) Limited Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited Level 22, Hopewell Centre 183 Queen's Road East Hong Kong
Principal bankers	The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Central Hong Kong Hang Seng Bank Limited 83 Des Voeux Road Central Central Hong Kong
Compliance adviser	Lego Corporate Finance Limited Room 1601, 16/F China Building 29 Queen's Road Central Hong Kong
Company website^(Note)	www.wwpkg.com.hk

Note: The information on the website of our Company does not form part of this prospectus.