

**WING LEE HOLDINGS LIMITED**  
**CORPORATE INFORMATION**

**DIRECTORS**

**Executive Directors**

Mr. Chow Tak Hung (*Chairman and Managing Director*)

Ms. Chow Woon Yin (*Deputy Chairman*)

Mr. So Shun Tong, Thomson

Ms. Chui Wai Hung, Rachel

Ms. Wong Siu Wah

**Independent Non-executive Directors**

Mr. Chiu Pak Yue, Leo

Mr. Hui Chiu Chung

**COMPANY SECRETARY**

Ms. Chui Wai Hung, Rachel

**REGISTERED OFFICE**

Clarendon House

2 Church Street, Hamilton HM11

Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Units 201 & 206-208, 2nd Floor

Sunbeam Centre

27 Shing Yip Street

Kwun Tong, Kowloon

Hong Kong

**AUDITORS**

Ernst & Young

*Certified Public Accountants*

10th Floor, Tower 2, The Gateway

25-27 Canton Road, Kowloon

Hong Kong

## **WING LEE HOLDINGS LIMITED**

### **HONG KONG LEGAL ADVISERS**

Richards Butler  
20th Floor, Alexandra House  
16-20 Chater Road, Central, Hong Kong

Gallant Y.T. Ho & Co.  
4th Floor, Jardine House  
1 Connaught Place  
Hong Kong

### **BERMUDA LEGAL ADVISERS**

Conyers Dill & Pearman  
3408 Two Exchange Square  
8 Connaught Place, Central, Hong Kong

### **PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM11  
Bermuda

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

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

### **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking  
Corporation Limited  
Standard Chartered Bank  
The China State Bank, Limited  
Sin Hua Bank Limited