

CORPORATE INFORMATION

Directors

Executive:

Mr. Lui Shun Wa, Alexander
Mr. Wu Ka Kay
Mr. Law Ka Keung
Mr. Cheng Dongsheng
Ms. Zhou Hongwen

Non-executive:

Mr. Tsang Link Carl, Brian
Mr. Wei Chi Kuan, Kenny
Mr. Chan Pei Cheong, Andy

Audit Committee

Mr. Tsang Link Carl, Brian (*Chairman*)
Mr. Chan Pei Cheong, Andy

Legal Advisers in Hong Kong Law

Iu, Lai & Li
Solicitors & Notaries
9th & 15th Floors
The Bank of East Asia Building
10 Des Voeux Road Central
Hong Kong

Legal Advisers in Bermuda Law

Appleby, Spurling & Kempe
Room 2217, Jardine House
1 Connaught Place
Central
Hong Kong

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Stock Code

371

Authorised Representatives

Mr. Lui Shun Wa, Alexander
Mr. Law Ka Keung

Company Secretary

Mr. Lui Shun Wa, Alexander

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

Head Office and Principal Place of Business

Room 701, 7th Floor, Sino Industrial Place
9 Kai Cheung Road
Kowloon Bay
Kowloon
Hong Kong

Principal Share Registrars and Transfer Office

Butterfield Corporate Services Limited
65 Front Street
Hamilton
Bermuda

Hong Kong Share Registrars and Transfer Office

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Website

<http://www.wanon.com>