

Corporate Information

Directors	YIP Siu Chun	<i>Chairman & Managing Director</i>
	CHAN Che Kan, Edward	<i>Deputy Managing Director</i>
	MOK Kit Fong	<i>Director, Shakou JV</i>
	HE Haochang (Appointed on 8 February 2001)	<i>Chairman & Director, Shakou JV</i>
	LIANG Weidong	<i>Director, Shakou JV</i>
	LAM Siu Hung	
	TANG Jian	<i>Director & Plant Manager, Shakou JV</i>
	WEI Zhong Ping *	
CHAN Ting Chuen, David *		

* *Independent Non-executive Directors*

Company Secretary	CHEUNG Wing Yui
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Audit Committee	WEI Zhong Ping CHAN Ting Chuen, David	<i>Chairman</i>
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Registered Office	Room 2105-8, Wing Shan Tower 173 Des Voeux Road Central Hong Kong Tel: (852) 2854-3393 Fax: (852) 2544-1269
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Auditors	KPMG Certified Public Accountants Hong Kong
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Registrars and Transfer Office	Central Registration Hong Kong Limited Room 1901-5, Hopewell Centre 183 Queen's Road East Hong Kong
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Principal Bankers	The Kwangtung Provincial Bank, Hong Kong Branch Bank of China, Hong Kong Branch The Hongkong and Shanghai Banking Corporation Limited, Hong Kong Main Office
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Website	http://www.irasia.com/listco/hk/wingshan
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