

Corporate Information

Directors

Mr. Wing Sum LEE (*Chairman*)
Mr. Richard Man Fai LEE
(*Vice Chairman & Chief Executive Officer*)
Mr. Barry John BUTTIFANT
(*Managing Director, appointed
on 28th May, 2001*)
Mr. Sammy Chi Chung SUEN
Mr. Boon Seng TAN*
Mr. Raymond Cho Min LEE*
(*Appointed on 3rd May, 2001*)
Ms. Kam Har YUE*
Mr. Symon Yu Wing WONG*
(*Resigned on 1st February, 2001*)

* *Non-executive Director*

Company Secretary

Ms. Phyllis NG

Solicitors

Messrs. Woo, Kwan, Lee & Lo

Auditors

Messrs. Deloitte Touche Tohmatsu

Principal Share Registrars and Transfer Office in Bermuda

The Bank of Bermuda Limited
6 Front Street
Hamilton 5-31
Bermuda

Share Registrars and Transfer Office in Hong Kong

Standard Registrars Limited
5th Floor
Wing On Centre
111 Connaught Road Central
Hong Kong

Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

Principal Office in Hong Kong

5th Floor
Loke Yew Building
50-52 Queen's Road Central
Hong Kong
Tel: (852) 2523 1036
Fax: (852) 2810 1839

Corporate Head Office in Hong Kong

10th Floor, Block A
Wo Kee Hong Building
585-609 Castle Peak Road
Kwai Chung
New Territories
Hong Kong
Tel: (852) 2869 1190
Fax: (852) 2521 7198

Website Address

<http://www.wokeehong.com.hk>

