

# Corporate Information

## Executive Directors

Lee Chun Kwok (*Chairman*)  
Fong Wing Seng (*Managing Director*)  
Clive William Baker Oxley, OBE, ED

## Non-Executive Director

Xu Yang Sheng

## Independent Non-Executive Directors

Chan Mo Po, Paul  
Wong Chun Nam, Duffy

## Secretary

Fan Wai Lim, William

## Auditors

Deloitte Touche Tohmatsu

## Solicitors

Ho, Wong & Wong  
William W. L. Fan & Co.

## Principal Bankers

BNP Paribas Hong Kong Branch  
BII Finance Company Limited

## Branch Registrars in Hong Kong

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

## Registered Office

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

## Principal Office

Unit B on the 14th Floor  
Waylee Industrial Centre, Block 1  
30-38 Tsuen King Circuit  
Tsuen Wan  
New Territories  
Hong Kong

## Website

<http://www.welback.com.hk>  
<http://www.irasia.com/listco/hk/welback>