

# Corporate Information

## Executive Directors

Dr. Cheng Kar-Shun, Henry, *Chairman*  
Mr. Doo Wai-Hoi, William, *Vice Chairman*  
Mr. Chan Wing-Tak, Douglas, *Managing Director*  
Mr. Cheng Kar-Shing, Peter  
Mr. Leung Chi-Kin, Stewart  
Mr. Chan Kam-Ling  
Mr. So Ngok

## Non-executive Directors

Dr. Li Kwok-Po, David  
Mr. Cheng Wai-Chee, Christopher  
Mr. Coull, Gary William John  
Mr. Yan Y., Andrew  
Mr. Fu Sze-Shing

## Company Secretary

Mr. Chow Oi-Wah, Fergus

## Head Office

9th Floor  
New World Tower 2  
18 Queen's Road Central  
Hong Kong  
Telephone: (852) 2131 3823  
Facsimile: (852) 2130 0668

## Registered Office

Ugland House  
South Church Street  
P.O. Box 309  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## Auditors

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor  
Prince's Building  
Hong Kong

## Principal Share Registrar and Transfer Office

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
P.O. Box 705  
George Town, Grand Cayman  
Cayman Islands  
British West Indies

## Hong Kong Share Registrar and Transfer Office

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

## Principal Bankers

Hang Seng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Citibank, N.A.  
Deutsche Bank AG  
The Sumitomo Bank, Limited  
Citic Ka Wah Bank Limited  
ING Bank N.V.  
Bank of Communications, Hong Kong Branch  
Societe Generale

## Share Listings

The Company's shares are listed on The Stock Exchange of Hong Kong Limited

## Stock Code

Hong Kong Stock Exchange 0301  
Reuters 0301HK  
Bloomberg 301HK

## Investor Information

For more information about NWI, please contact the Corporate Finance & Development Department at:  
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33rd Floor  
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A Chinese version of this report is available upon request.

如有需要，可向本公司索取本年報之中文譯本。

Where the English and the Chinese texts conflict, the English text prevails.