

DIRECTORS

EXECUTIVE:

Ms Zhou Hongwen (*Chairman*)
Mr. Lui Shun Wa, Alexander (*Chief Executive*)
Mr Cheng Dongsheng
Ms Li Wei
Mr Sun Darui

NON-EXECUTIVE:

Mr Tsang Link Carl, Brian
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
Ms Li Wei

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 Plaza
9 Kai Cheung Road
Kowloon Bay
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

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

WEBSITE

<http://www.wanon.com>