

**CORPORATE INFORMATION** ▲

**Directors**

*Executive:*

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

*Non-executive:*

Mr Tsang Link Carl, Brian  
Mr Chan Pei Cheong, Andy

**Audit Committee**

Mr Tsang Link Carl, Brian (*Chairman*)  
Mr Chan Pei Cheong, Andy

**Legal Advisers in Hong Kong Law**

Iu, Lai & Li  
Solicitors & Notaries  
20th Floor  
Gloucester Tower  
The Landmark, 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>