

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Lee Chun Kwok (*Chairman*)
Fong Wing Seng (*Managing Director*)
Koh Tat Lee, Michael
Chen Shujun
Lee Kwok Leung, Alan
See Lee Seng, Reason

Non-executive Directors

Lee Tsui Fang, Kim

Independent Non-executive Directors

Lai Ping Keung
Li Fui Lung, Danny

COMPANY SECRETARY

Ho Yuk Kwan

AUDIT COMMITTEE

Lai Ping Keung
Li Fui Lung, Danny

AUDITORS

HLB Hodgson Impey Cheng
Chartered Accountants
Certified Public Accountants

SOLICITORS

William W. L. Fan & Co.

PRINCIPAL BANKERS

BNP Paribas Hong Kong Branch
BII Finance Company Limited

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2001
Tung Ning Building
2 Hillier Street
Sheung Wan
Hong Kong

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

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

WEBSITES

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