

Corporate Information

Directors	HE Haochang (Appointed on 8 February 2001)	Chairman & Managing Director Chairman & Director, Shakou JV
	CHAN Che Kan, Edward	Deputy Managing Director
	HUANG Yongzhong (Appointed on 8 January 2002)	Director, Shakou JV
	SITU Min (Appointed on 27 September 2001)	Director, Shakou JV
	TANG Jian YIP Siu Chun (Resigned on 19 July 2001)	Director, Shakou JV
	MOK Kit Fong (Resigned on 1 January 2002)	
	LIANG Weidong (Resigned on 8 January 2002)	
	LAM Siu Hung *	
	WEI Zhong Ping **	
	CHAN Ting Chuen, David **	

* Resigned as executive director and appointed as non-executive director on 15 November 2001
 ** Independent Non-executive Directors

Company Secretary	CHEUNG Wing Yui	
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Audit Committee	WEI Zhong Ping	Chairman, Audit Committee
	CHAN Ting Chuen, David	

Registered Office	Room 2105-8, Wing Shan Tower 173 Des Voeux Road Central Hong Kong Tel: (852) 2854-3393 Fax: (852) 2544-1269
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Auditors	KPMG Certified Public Accountants Hong Kong
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Registrars and Transfer Office	Central Registration Hong Kong Limited Room 1901-5, Hopewell Centre 183 Queen's Road East Hong Kong
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Principal Bankers	Bank of China (Hong Kong) Limited, Hong Kong Branch The Hongkong and Shanghai Banking Corporation Limited, Hong Kong Main Office
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Website	http://www.irasia.com/listco/hk/wingshan
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