

Directors

Mr. Wing Sum LEE (*Chairman*)
Mr. Richard Man Fai LEE
(*Vice Chairman & Chief Executive Director*)
Mr. Barry John BUTTIFANT (*Managing Director*)
Mr. Sammy Chi Chung SUEN
Mr. Jeff Man Bun LEE
(*Appointed on January 21, 2002*)
Mr. Boon Seng TAN †
Mr. Raymond Cho Min LEE †
Ms. Kam Har YUE *

† *Independent Non-executive*

* *Non-executive*

Audit Committee

Mr. Raymond Cho Min LEE (*Chairman*)
Mr. Boon Seng TAN

Company Secretary

Ms. Phyllis NG

Authorised Representatives

Mr. Richard Man Fai LEE
Mr. Sammy Chi Chung SUEN

Legal Advisors

Hong Kong

Woo, Kwan, Lee & Lo
Preston Gates Ellis

Bermuda

Appleby Spurling & Kempe

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants, Hong Kong

Principal Share Registrars and Transfer Office in Bermuda

The Bank of Bermuda Limited
6 Front Street, Hamilton 5-31
Bermuda

Share Registrars and Transfer Office in Hong Kong

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

Registered Office

Cedar House
41 Cedar Avenue, Hamilton HM12
Bermuda

Principal Bankers

The Bank of East Asia, Limited
Hang Seng Bank Limited
Bangkok Bank Public Company Limited

American Depository

The Bank of New York
620 Avenue of the Americas, 6th Floor
New York, NY 10011
USA

Principal Office in Hong Kong

5th Floor, Loke Yew Building
50-52 Queen's Road Central
Hong Kong
Tel: (852) 2523 1036
Fax: (852) 2810 1839

Corporate Head Office in Hong Kong

10th Floor, Block A
Wo Kee Hong Building
585-609 Castle Peak Road
Kwai Chung, New Territories
Tel: (852) 2869 1190
Fax: (852) 2521 7198

Stock Codes

The Stock Exchange of Hong Kong Limited: 720
American Depositary Receipt (ADR):
Symbol – WKHHY
CUSIP – 929300101

Website Address

<http://www.wokeehong.com.hk>