

Corporate Information

DIRECTORS

Lo Lin Shing, Simon (*Chairman*)
Yvette Ong (*Managing Director and CEO*)
Lau Ko Yuen, Tom
To Hin Tsun, Gerald
Peter Pun*
Wei Chi Kuan, Kenny*

* *Independent Non-executive Director*

COMPANY SECRETARY

Tsang Yuet Kwai

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
Fortis Bank Asia HK
Citibank N.A.

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

37th Floor

New World Tower

16-18 Queen's Road Central

Hong Kong

Telephone: (852) 2138 8000

Facsimile: (852) 2138 8111

PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

BRANCH SHARE REGISTRARS

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

WEBSITE ADDRESS

<http://www.nwcyberbase.com>

