

**DIRECTORS****EXECUTIVE:**

Ms. Zhou Hongwen (*Chairman*)  
Mr. Cheng Dongsheng (*Deputy Chairman*)  
Ms. Zhou Liping (*CEO*)  
Ms. Li Wei  
Mr. Sun Darui

**NON-EXECUTIVE:**

Mr. Tsang Link Carl, Brian  
Mr. Chan Pei Cheong, Andy  
Mr. Shea Chun Lok, Quadrant

**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  
5511 The Center  
99 Queen's Road Central  
Central, Hong Kong

**AUDITORS**

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

**STOCK CODE**

371

**COMPANY SECRETARY**

Mr. Yeung Yiu Kai, David

**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 REGISTRAR  
AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Ltd.  
Rosebank Centre  
11 Bermudiana Road  
Pembroke, Bermuda

**HONG KONG SHARE REGISTRAR  
AND TRANSFER OFFICE**

Tengis Limited  
4/F Hutchison House  
10 Harcourt Road  
Central, Hong Kong

**WEBSITE**

<http://www.wanon.com>