

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Dr. Cheng Kar-Shun, Henry, Chairman
Mr. Doo Wai-Hoi, William, Vice Chairman
Mr. Chan Wing-Tak, Douglas, Managing Director
Mr. Cheng Kar-Shing, Peter
Mr. Leung Chi-Kin, Stewart
Mr. Chan Kam-Ling
Mr. So Ngok

NON-EXECUTIVE DIRECTORS

Dr. Li Kwok-Po, David
Mr. Cheng Wai-Chee, Christopher
Mr. Coull, Gary William John
Mr. Fu Sze-Shing
Mr. Wilfried Ernst Kaffenberger
Mr. Yeung Kun-Wah, David
(alternate director to Mr. Wilfried Ernst Kaffenberger)

COMPANY SECRETARY

Mr. Chow Oi-Wah, Fergus

HEAD OFFICE

9th Floor
New World Tower 2
18 Queen's Road Central
Hong Kong
Telephone: (852) 2131 3823
Facsimile: (852) 2130 0668

REGISTERED OFFICE

Ugland House
South Church Street
P.O. Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
P.O. Box 705
George Town, Grand Cayman
Cayman Islands
British West Indies

HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

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

PRINCIPAL BANKERS

Hang Seng Bank Limited
The Hongkong and Shanghai Banking Corporation Limited
Citibank, N.A.
Deutsche Bank AG
The Sumitomo Bank, Limited
Citic Ka Wah Bank Limited
Bank of Communications, Hong Kong Branch

SHARE LISTINGS

The Company's shares are listed on
The Stock Exchange of Hong Kong Limited

STOCK CODE

Hong Kong Stock Exchange 0301
Reuters 0301HK
Bloomberg 301HK

INVESTOR INFORMATION

For more information about NWI, please contact the Corporate Finance & Development Department at:
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