

**DIRECTORS***Executive Directors*

YU Lai Si  
TAM Chie Sang  
YU Lai Chu, Eileen  
YU Kam Shui, Erastus  
LAI Yin Ping

*Independent Non-executive Directors*

WONG Lung Tak, Patrick, J.P.  
WONG Chun Nam, Duffy

**AUDIT COMMITTEE**

WONG Lung Tak, Patrick, J.P.  
WONG Chun Nam, Duffy

**COMPANY SECRETARY**

CHENG Chi Wai

**AUDITORS**

PricewaterhouseCoopers

**SOLICITORS**

Richards Butler

**PRINCIPAL BANKERS**

Citibank, N.A.  
The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited

**PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
68 Fort Street  
P.O. Box 705  
Grand Cayman  
Cayman Islands  
British West Indies

**HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Standard Registrars Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

**REGISTERED OFFICE**

Century Yard, Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

**HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

18th Floor, World Trade Centre  
280 Gloucester Road  
Causeway Bay  
Hong Kong

**COMPANY'S WEBSITE**

[www.wateroasis.com.hk](http://www.wateroasis.com.hk)