

CORPORATE INFORMATION

DIRECTORS

Executive:

Ms. Zhou Liping (*Chairman*)
Mr. Cheng Dongsheng (*Deputy Chairman*)
Ms. Sun Darui

Non-executive:

Mr. Tsang Link Carl, Brian
Mr. Shea Chun Lok, Quadrant

AUDIT COMMITTEE

Mr. Tsang Link Carl, Brian (*Chairman*)
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. Tsang Yui Fan

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
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai, Hong Kong

WEBSITE

<http://www.wanon.com>