

## CORPORATE INFORMATION

### DIRECTORS

#### Executive Directors

Fong Wing Seng (*Managing Director*)

Chen Shujun

Lee Kwok Leung

Wu Jiahong

#### Non-executive Director

Dai Zhongcheng

#### Independent Non-executive Directors

Li Fui Lung, Danny

Ng Hoi Yue

### COMPANY SECRETARY

Ho Yuk Kwan

### AUDIT COMMITTEE

Li Fui Lung, Danny

Ng Hoi Yue

### AUDITORS

HLB Hodgson Impey Cheng

Chartered Accountants

Certified Public Accountants

### PRINCIPAL BANKERS

BNP Paribas Hong Kong Branch

BII Finance Company Limited

### REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 2403, 24th Floor

Tower 1

Admiralty Centre

No. 18 Harcourt Road

Hong Kong

### HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Tengis Limited

G/F Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

### WEBSITES

<http://www.welback.com.hk>

<http://www.irasia.com/listco/hk/terabit>