

## 62 CORPORATE INFORMATION

### REGISTERED OFFICE

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

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

22nd Floor  
Shum Tower  
268 Des Voeux Road Central  
Hong Kong

### WEBSITE

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

### BOARD OF DIRECTORS

#### *Executive Directors*

Ms. CHEN Wai Yuk (*Chairman*)  
Mr. WANG Shu (*Managing Director*)  
Miss CHEN Wai Wah

#### *Independent Non-executive Directors*

Mr. HO Hao Veng  
Mr. WEI Tong Li

### AUTHORISED REPRESENTATIVES

Ms. CHEN Wai Yuk  
Miss CHEN Wai Wah

### COMPANY SECRETARY

Mr. YEE Chun Keung *AHKSA, CPA(US), ACIS, ACS*

### AUDIT COMMITTEE

Mr. HO Hao Veng  
Mr. WEI Tong Li

### AUDITORS

#### **Deloitte Touche Tohmatsu**

*Certified Public Accountants*  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

### PRINCIPAL BANKERS

#### **Heng Sang Bank Limited**

83 Des Voeux Road Central  
Hong Kong

#### **Standard Chartered Bank**

12th Floor  
Standard Chartered Tower  
388 Kwun Tong Road  
Kwun Tong  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

#### **Bank of Butterfield International (Cayman) Ltd.**

Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

#### **Hong Kong Registrars Limited**

2nd Floor  
Vicwood Plaza  
199 Des Voeux Road Central  
Hong Kong