

Corporate Information

Directors	<p>HE Haochang</p> <p>CHAN Che Kan, Edward SITU Min LI Feng <i>(Appointed on 26 February 2003)</i></p> <p>HUANG Yongzhong <i>(Appointed on 8 January 2002 & resigned on 27 September 2002)</i></p> <p>TANG Jian <i>(Resigned on 26 February 2003)</i></p> <p>MOK Kit Fong <i>(Resigned on 1 January 2002)</i></p> <p>LIANG Weidong <i>(Resigned on 8 January 2002)</i></p> <p>LAM Siu Hung * <i>(Resigned on 26 February 2003)</i></p> <p>CHAN Ting Chuen, David **</p> <p>WEI Zhong Ping ** <i>(Resigned on 18 June 2002)</i></p> <p>NG Pui Cheung, Joseph ** <i>(Appointed on 18 June 2002)</i></p> <p>* Non-executive Director ** Independent Non-executive Directors</p>	<p><i>Chairman & Managing Director Chairman & Director, Shakou JV Deputy Managing Director Director, Shakou JV</i></p> <p><i>Director, Shakou JV</i></p>
Company Secretary	CHEUNG Wing Yui	
Audit Committee	<p>CHAN Ting Chuen, David WEI Zhong Ping <i>(Resigned on 18 June 2002)</i> NG Pui Cheung, Joseph <i>(Appointed on 18 June 2002)</i></p>	<i>Chairman, Audit Committee</i>
Registered Office	<p>Rooms 2801-5, China Insurance Group Building 141 Des Voeux Road Central Hong Kong Tel: (852) 2854-3393 Fax: (852) 2544-1269</p>	
Auditors	<p>KPMG Certified Public Accountants Hong Kong</p>	
Registrars and Transfer Office	<p>Computershare Hong Kong Investor Services Limited Room 1901-5, Hopewell Centre 183 Queen's Road East Hong Kong</p>	
Principal Bankers	<p>Bank of China (Hong Kong) Limited, Hong Kong Branch The Hongkong and Shanghai Banking Corporation Limited, Hong Kong Main Office</p>	
Website	<p>http://www.wingshan.com.hk http://www.irasia.com/listco/hk/wingshan</p>	