

WINFAIR INVESTMENT COMPANY LIMITED

Corporate Information

EXECUTIVE DIRECTORS

Mr. Ng See Wah
Mr. Ng Tai Wai
Mr. Soo Cho Ling

NON-EXECUTIVE DIRECTORS

Mr. Ng Tai Keung
Mr. So Kwok Leung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Heng Kwo Seng
Mr. Ng Chi Yeung, Simon

AUDITORS

Wong Brothers & Co.
Certified Public Accountants

SOLICITORS

Allen & Overy
Lo, Wong & Tsui

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Dao Heng Bank Limited

COMPANY SECRETARY

Mr. Lam Ping Kwan, Clement

SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited
19/F., Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

REGISTERED OFFICE

5/F Lee Kiu Building
51 Jordan Road
Kowloon