



Corporate and Investor Information

Directors

Mr. Wing Sum LEE (*Honorary Chairman*)
Mr. Richard Man Fai LEE
(*Executive Chairman & Chief Executive Officer*)
Mr. Sammy Chi Chung SUEN
Mr. Jeff Man Bun LEE
Mr. Boon Seng TAN *
Mr. Raymond Cho Min LEE *
Ms. Kam Har YUE **

* *Independent Non-executive*

** *Non-executive*

Board Adviser

Mr. Barry John BUTTIFANT

Audit Committee

Mr. Raymond Cho Min LEE (*Chairman*)
Mr. Boon Seng TAN

Company Secretary

Ms. Phyllis NG

Authorised Representatives

Mr. Richard Man Fai LEE
Mr. Sammy Chi Chung SUEN

Legal Advisors

Hong Kong

Woo, Kwan, Lee & Lo
Morrison & Foerster

Bermuda

Appleby Spurling Hunter

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants, Hong Kong

Principal Share Registrars and Transfer Office in Bermuda

The Bank of Bermuda Limited
6 Front Street, Hamilton 5-31
Bermuda

Share Registrars and Transfer Office in Hong Kong

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

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

Principal Bankers

Citic Ka Wah Bank Limited
The Bank of East Asia, Limited
Bangkok Bank Public Company Limited
Wing Hang Bank Limited

American Depository

The Bank of New York
620 Avenue of the Americas, 6th Floor
New York, NY 10011
USA

Principal Office in Hong Kong

10th Floor, Block A
Wo Kee Hong Building
585-609 Castle Peak Road
Kwai Chung, New Territories
Hong Kong
Tel: (852) 2869 1190
Fax: (852) 2521 7198

Stock Codes

The Stock Exchange of Hong Kong Limited: 720
American Depository Receipt (ADR):
Symbol – WKHHY
CUSIP – 929300101

Website Address

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

Annual General Meeting

May 28, 2004