

Corporate Information

DIRECTORS

HE Haochang *Chairman & Managing Director*
CHAN Che Kan, Edward *Deputy Managing Director*
SITU Min *Chief Financial Officer*
LI Feng
LAM Siu Hung *
CHAN Ting Chuen, David **
NG Pui Cheung, Joseph **
CHEUNG Kin Piu, Valiant**

* *Non-executive Director*

** *Independent Non-executive Directors*

COMPANY SECRETARY

HUEN Po Wah

AUDIT COMMITTEE

CHAN Ting Chuen, David
Chairman of Audit Committee
NG Pui Cheung, Joseph
CHEUNG Kin Piu, Valiant

REGISTERED OFFICE

Rooms 2801-2805, China Insurance Group Building
141 Des Voeux Road Central
Hong Kong
Tel: (852) 2854-3393
Fax: (852) 2544-1269

AUDITORS

KPMG
Certified Public Accountants
Hong Kong

REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Room 1901-5, Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited,
Hong Kong Branch
The Hongkong and Shanghai Banking
Corporation Limited, Hong Kong Main Office

WEBSITE

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