

REGISTERED OFFICE

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

**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

**HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

Hong Kong Registrars Limited
Shops 1712-1716
17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong