

## CORPORATE INFORMATION

### **Registered office**

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

### **Head office and principal place of business in Hong Kong**

2nd Floor  
On Shing Industrial Building  
Nos. 2-16 Wo Liu Hang Road  
Fo Tan, Shatin  
New Territories  
Hong Kong

### **Website address**

[www.wahyuenfoods.com](http://www.wahyuenfoods.com)

### **Company secretary**

Mr. Chu Kin Wah FCCA, AHKSA

### **Authorised representatives**

Mr. Chu Kin Wah  
Mr. Lai Wing Kuen

### **Audit committee members**

Mr. Ngai Chun Kong, Stephen  
Mr. Ip Shing Tong, Francis  
Mr. Ku Siu Fung, Stephen

### **Principal share registrar and transfer office**

Bank of Bermuda (Cayman) Limited  
36C Bermuda House, 3rd Floor  
P.O. Box 513 GT  
Dr. Roy's Drive  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### **Hong Kong branch share registrar and transfer office**

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### Principal bankers

The Bank of China (Hong Kong) Limited  
9th Floor  
Bank of China Tower  
1 Garden Road  
Hong Kong

The Bank of East Asia, Limited  
10 Des Voeux Road Central  
Hong Kong

CITIC Ka Wah Bank Limited  
40th Floor, Cosco Tower  
183 Queen's Road Central  
Hong Kong

DBS Bank (Hong Kong) Limited  
16th Floor, The Center  
99 Queen's Road Central  
Hong Kong

Industrial and Commercial Bank of China (Asia) Limited  
122-126 Queen's Road Central  
Hong Kong

China Construction Bank, Huadu Branch  
68, Xin Hua Jian She Lu  
Huadu District  
Guangzhou  
Guangdong Province  
The PRC

Industrial and Commercial Bank of China,  
Huadu Branch  
39, Xin Hua Jian She Lu  
Huadu District  
Guangzhou  
Guangdong Province  
The PRC