

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 Kwoo 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



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Wingfair
Investment
Company
Limited