

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Mr. Lo Lin Shing, Simon (*Chairman*)

Ms. Yvette Ong (*Managing Director
and Chief Executive Officer*)

Non-executive Director:

Mr. To Hin Tsun, Gerald

Independent non-executive Directors:

Mr. Peter Pun

Mr. Wei Chi Kuan, Kenny

COMPANY SECRETARY

Mr. Tang Chi Kei

AUDITORS

PricewaterhouseCoopers

PRINCIPAL BANKERS

The Hongkong and Shanghai
Banking Corporation Limited
Hang Seng Bank Limited
Belgian Bank

PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH SHARE REGISTRARS

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

CORPORATE INFORMATION

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

**PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

21st Floor
Asia Orient Tower
Town Place
33 Lockhart Road
Wanchai
Hong Kong
Telephone: (852) 2138 8000
Facsimile: (852) 2138 8111

WEBSITE ADDRESS

<http://www.nwcyberbase.com>

