

CORPORATE INFORMATION**DIRECTORS****EXECUTIVE:**

Ms. Zhou Liping (*Chairman*)
Ms. Guan Mei (*Deputy Chairman*)
Mr. Huang Flynn Xuxian

INDEPENDENT NON-EXECUTIVE:

Mr. Shea Chun Lok, Quadrant
Mr. Chan Yiu Kwong
Mr. Ngai Chi Yung

AUDIT COMMITTEE

Mr. Shea Chun Lok, Quadrant (*Chairman*)
Mr. Chan Yiu Kwong
Mr. Ngai Chi Yung

**LEGAL ADVISERS IN
HONG KONG LAW**

lu, Lai & Li
Solicitors & Notaries
20th Floor, Gloucester Tower
The Landmark, Central
Hong Kong

LEGAL ADVISERS IN BERMUDA LAW

Appleby, Spurling & Kempe
5511 The Center
99 Queen's Road Central
Central, Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

STOCK CODE

371

**COMPANY SECRETARY AND
QUALIFIED ACCOUNTANT**

Mr. Tsang Yui Fan

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

**HEAD OFFICE AND PRINCIPAL
PLACE OF BUSINESS**

Unit 1601, 16/F, Cosco Tower,
183 Queen's Road Central,
Sheung Wan
Hong Kong

**PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

Butterfield Fund Services (Bermuda) Ltd.
Rosebank Centre
11 Bermudiana Road
Pembroke, Bermuda

**HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

Tengis Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road,
Wanchai, Hong Kong

WEBSITE

<http://www.wanon.com>