

## **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**

Iu, 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>