

Corporate Information

BOARD OF DIRECTORS

Executive Directors

HE Haochang (*Chairman & Managing Director*)
CHAN Che Kan, Edward (*Deputy Managing Director*)
SITU Min (*Chief Financial Officer & Qualified Accountant*)
LI Feng

Independent Non-executive Directors

CHAN Ting Chuen, David
NG Pui Cheung, Joseph
CHEUNG Kin Piu, Valiant

COMPANY SECRETARY

HUEN Po Wah

AUDIT COMMITTEE

CHAN Ting Chuen, David (*Chairman*)
NG Pui Cheung, Joseph
CHEUNG Kin Piu, Valiant

REMUNERATION COMMITTEE

(Established on 31 January 2005)

CHAN Ting Chuen, David (*Chairman*)
NG Pui Cheung, Joseph
CHEUNG Kin Piu, Valiant
HE Haochang

REGISTERED OFFICE

Rooms 2801-2805, China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

Tel: (852) 2854-3393
Fax: (852) 2544-1269

E-mail: publicrelation@wingshan.com.hk

STOCK CODE

The shares of Wing Shan International Limited are listed on The Stock Exchange of Hong Kong Limited

(Stock code: 00570)

AUDITORS

KPMG
Certified Public Accountants
Hong Kong

REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shop 1712-16, 17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong & Shanghai Banking Corporation Limited

WEBSITE

<http://www.wingshan.com.hk>