



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Ms. CHEN Wai Yuk (*Chairman*)
Mr. WANG Shu (*Managing Director*)
Miss CHEN Wai Wah

Independent Non-executive Directors

Mr. HO Hao Veng
Mr. WEI Tong Li
Mr. HUI Chuen Fan, Matthew

AUTHORISED REPRESENTATIVES

Ms. CHEN Wai Yuk
Miss CHEN Wai Wah

COMPANY SECRETARY

Ms. TSE Wun Ying, Aster *MA, HKICPA, FCCA*

AUDIT COMMITTEE

Mr. HO Hao Veng
Mr. WEI Tong Li
Mr. HUI Chuen Fan, Matthew

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL BANKERS

Standard Chartered Bank
(Hong Kong) Limited
Heng Sang Bank Limited
Citic Ka Wah Bank Limited
KBC Bank N.V.

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

22nd Floor
Shum Tower
268 Des Voeux Road Central
Hong Kong

WEBSITE

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

STOCK CODE

2389

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Hong Kong Registrars Limited
46th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong