

Corporate and Investor Information

Directors

Mr. Wing Sum LEE (*Honorary Chairman*)
 Mr. Richard Man Fai LEE
 (*Executive Chairman & Chief Executive Officer*)
 Mr. Sammy Chi Chung SUEN
 Mr. Jeff Man Bun LEE
 Mr. Tik Tung WONG
 Mr. Boon Seng TAN *
 Mr. Raymond Cho Min LEE *
 Mr. Kenji Tak Hing CHAN *
 Ms. Kam Har YUE **

* *Independent Non-executive*

** *Non-executive*

Audit Committee

Mr. Raymond Cho Min LEE (*Chairman*)
 Mr. Boon Seng TAN
 Mr. Kenji Tak Hing CHAN

Company Secretary

Ms. Phyllis NG

Authorised Representatives

Mr. Richard Man Fai LEE
 Mr. Sammy Chi Chung SUEN

Legal Advisors

Hong Kong
 Woo, Kwan, Lee & Lo
 Troutman Sanders

Bermuda

Appleby Spurling Hunter

Auditors

RSM Nelson Wheeler
Certified Public Accountants, Hong Kong

Principal Share Registrars and Transfer Office in Bermuda

The Bank of Bermuda Limited
 6 Front Street, Hamilton 5-31
 Bermuda

Share Registrars and Transfer Office in Hong Kong

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

Registered Office

Canon's Court
 22 Victoria Street
 Hamilton HM12
 Bermuda

Principal Bankers

Citic Ka Wah Bank Limited
 The Bank of East Asia, Limited
 Bangkok Bank Public Company Limited
 Wing Hang Bank Limited

American Depository

The Bank of New York
 620 Avenue of the Americas, 6th Floor
 New York, NY 10011
 USA

Principal Office in Hong Kong

10th Floor, Block A
 Wo Kee Hong Building
 585-609 Castle Peak Road
 Kwai Chung, New Territories
 Hong Kong
 Tel: (852) 2869 1190
 Fax: (852) 2521 7198

Stock Codes

The Stock Exchange of Hong Kong Limited: 720
 American Depository Receipt (ADR):
 Symbol – WKHHY
 CUSIP – 929300101

Website Address

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

Annual General Meeting

June 15, 2005

