

# Corporate Information

## **EXECUTIVE DIRECTORS**

Mr. Ng See Wah

Mr. Ng Tai Wai

Mr. Soo Cho Ling

## **NON-EXECUTIVE DIRECTORS**

Mr. Ng Tai Keung

Mr. So Kwok Leung

## **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Heng Kwoo Seng

Mr. Ng Chi Yeung, Simon

Ms. Chan Suit Fei, Esther

## **AUDITORS**

Wong Brothers & Co.

Certified Public Accountants

## **SOLICITORS**

Allen & Overy

Lo, Wong & Tsui

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited

DBS Bank (Hong Kong) Limited

## **COMPANY SECRETARY**

Mr. Lam Ping Kwan, Clement

## **QUALIFIED ACCOUNTANT**

Ms. Mohammed Mimoona

## **SHARE REGISTRAR**

Computershare Hong Kong Investor Services Limited

17/F., Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

## **REGISTERED OFFICE**

5/F Lee Kiu Building

51 Jordan Road

Kowloon



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Wingfair  
Investment  
Company  
Limited