



# CORPORATE INFORMATION

## DIRECTORS

*Executive directors:*

Mr. Lo Lin Shing, Simon (*Chairman*)

Ms. Yvette Ong (*Managing Director  
and Chief Executive Officer*)

*Non-executive director:*

Mr. To Hin Tsun, Gerald

*Independent non-executive directors:*

Mr. Peter Pun *OBE, JP*

Mr. Wei Chi Kuan, Kenny

Mr. Lau Wai Piu

## COMPANY SECRETARY

Mr. Tang Chi Kei

## QUALIFIED ACCOUNTANT

Mr. Kwok Ying Tung, Daniel

## AUDITORS

PricewaterhouseCoopers

## PRINCIPAL BANKERS

The Hongkong and Shanghai  
Banking Corporation Limited  
Hang Seng Bank Limited  
Citibank, N.A.  
Belgian Bank

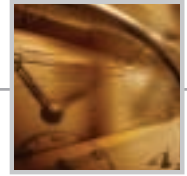
## PRINCIPAL SHARE REGISTRARS

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## BRANCH SHARE REGISTRARS

Standard Registrars Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong





### **REGISTERED OFFICE**

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

### **WEBSITE ADDRESS**

<http://www.nwcyberbase.com>

### **PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

21st Floor  
Asia Orient Tower  
Town Place  
33 Lockhart Road  
Wanchai  
Hong Kong  
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