

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Cheng Yung Pun (*Chairman*)  
Yu Sui Chuen  
Cheng Wing See, Nathalie

### Independent Non-executive Directors

Au-Yeung Tsan Pong, Davie  
Fung Ka Choi  
Wong Chu Fung

## AUDIT COMMITTEE & REMUNERATION COMMITTEE

Au-Yeung Tsan Pong, Davie (*Chairman*)  
Fung Ka Choi  
Wong Chu Fung

## QUALIFIED ACCOUNTANT

Wong Man Yee

## COMPANY SECRETARY

Lai Mei Fong

## AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

Room 902, 9th Floor  
East Ocean Centre  
98 Granville Road  
Tsimshatsui East  
Kowloon, Hong Kong

## SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM08  
Bermuda

## BRANCH SHARE REGISTRAR IN HONG KONG

Secretaries Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong

## PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

## WEBSITE

[www.wahnamintl.com](http://www.wahnamintl.com)

## STOCK CODE

0159 (Main Board of The Stock Exchange of Hong Kong Limited)