



CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Ji Wei (Chairman)
Mr. Wang Xue Xin
Ms. Cao Zhao Hui
Ms. Zheng Xiao Ping
Mr. Liao Xue Dong
Mr. Zeng Xin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wu Jin Ming
Mr. Pan Yuan
Mr. Hui Wing Kuen

COMPANY SECRETARY

Mr. Chow Sheung Wa

AUTHORISED REPRESENTATIVES

(for the purpose of the Listing Rules) and process agent (under Part XI of the Companies Ordinance)

Mr. Ji Wei
Mr. Chow Sheung Wa

AUDIT COMMITTEE

Mr. Hui Wing Kuen (Chairman)
Mr. Wu Jin Ming
Mr. Pan Yuan

PRINCIPAL BANKERS

In Hong Kong:

Bank of Communications Hong Kong Branch
Bank of China

In the People's Republic of China (the "PRC"):

China Construction Bank
Bank of Communications

AUDITORS

KPMG

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS

Room 2903, Far East Finance Centre
16 Harcourt Road
Central
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

INVESTOR RELATIONS CONSULTANT

Strategic Financial Relations (China) Limited

COMPANY WEBSITE

www.wasion.com

STOCK CODE

3393