

Corporate Information

BOARD OF DIRECTORS

Executive Directors

HE Haochang (*Chairman & Managing Director*)

LAM Siu Hung (*Director & Deputy Managing Director appointed on 4 July 2005*)

CHAN Che Kan, Edward (*Director & Deputy Managing Director resigned on 15 September 2005*)

SITU Min (*Chief Financial Officer & Qualified Accountant*)

LI Feng

Independent Non-executive Directors

CHAN Ting Chuen, David

CHEUNG Kin Piu, Valiant

NG Pui Cheung, Joseph

COMPANY SECRETARY

HUEN Po Wah

AUDIT COMMITTEE

CHAN Ting Chuen, David (*Chairman*)

CHEUNG Kin Piu, Valiant

NG Pui Cheung, Joseph

REMUNERATION COMMITTEE

(*Established on 31 January 2005*)

CHAN Ting Chuen, David (*Chairman*)

HE Haochang

CHEUNG Kin Piu, Valiant

NG Pui Cheung, Joseph

REGISTERED OFFICE

Rooms 2801-2805

China Insurance Group Building

141 Des Voeux Road Central

Hong Kong

Tel: (852) 2854-3393

Fax: (852) 2544-1269

E-mail: publicrelation@wingshan.com.hk

STOCK CODE

The shares of Wing Shan International Limited are listed on The Stock Exchange of Hong Kong Limited

Stock code: 00570

AUDITORS

KPMG

Certified Public Accountants

8th Floor

Prince's Building

10 Chater Road

Central

Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Shop 1712-16

17th Floor

183 Queen's Road East

Wan Chai

Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

The Hongkong & Shanghai Banking Corporation Limited

WEBSITE

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