

# Corporate Information

## Board of Directors

### Executive Directors

Ms. Chen Wai Yuk (*Chairman*)

Mr. Wang Shu (*Managing Director*)

Miss. Chen Wai Wah

### Non-executive Director

Mr. Ho Hao Veng

### Independent Non-executive Directors

Mr. Wei Tong Li

Mr. Hui Chuen Fan, Matthew

Mr. Ang Siu Lun, Lawrence

## Authorised Representatives

Ms. Chen Wai Yuk

Miss. Chen Wai Wah

## Company Secretary

Ms. Tse Wun Ying, Aster

## Audit Committee

Mr. Ho Hao Veng

Mr. Wei Tong Li

Mr. Hui Chuen Fan, Matthew

Mr. Ang Siu Lun, Lawrence

## Auditors

Deloitte Touche Tohmatsu

## Stock Code

2389

## Website

[www.wangsing.com.hk](http://www.wangsing.com.hk)

## Principal Bankers

Standard Chartered Bank (Hong Kong) Limited

KBC Bank N.V.

Citic Ka Wah Bank Limited

Hang Seng Bank Limited

DBS Bank (Hong Kong) Limited

Dah Sing Bank Limited

## Registered Office

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

Cayman Islands

## Head Office and Principal Place of Business

22/F Shum Tower

268 Des Voeux Road Central

Hong Kong

## Hong Kong Branch Share Registrar and Transfer office

Hong Kong Registrars Limited

46/F Hopewell Centre

183 Queen's Road East

Hong Kong