

# Corporate Information

## EXECUTIVE DIRECTORS

Mr. Ji Wei (*Chairman*)  
Ms. Cao Zhao Hui  
Mr. Wang Xue Xin  
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

## QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Mr. Choi Wai Lung Edward FCCA, FHKSA

## AUTHORISED REPRESENTATIVES

Mr. Ji Wei  
Mr. Choi Wai Lung Edward FCCA, FHKSA

## 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

## LEGAL ADVISER

Sidley Austin  
Level 39, Two International Finance Centre  
8 Finance Street  
Central  
Hong Kong

## AUDITORS

KPMG  
8th Floor, Prince's Building  
10 Chater Road  
Central  
Hong Kong

## 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  
Admiralty  
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

## COMPANY WEBSITE

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

## STOCK CODE

3393