

Corporate Information

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

2nd Floor
On Shing Industrial Building
Nos. 2-16 Wo Liu Hang Road
Fo Tan, Shatin
New Territories
Hong Kong

PRINCIPAL BANKERS

The Bank of China (Hong Kong) Limited
9th Floor
Bank of China Tower
1 Garden Road
Hong Kong

WEBSITE ADDRESS

www.wahyuenfoods.com

Bank of Communications Company, Limited
20 Pedder Street
Central
Hong Kong

COMPANY SECRETARY

Mr. Chong Ching Hei, *CPA*

The Bank of East Asia, Limited
10 Des Voeux Road Central
Hong Kong

AUTHORISED REPRESENTATIVES

Mr. But Chai Tong
Mr. But Ka Wai

CITIC Ka Wah Bank Limited
9th Floor, Tower 1, Lippo Centre
89 Queensway
Hong Kong

AUDIT COMMITTEE MEMBERS

Mr. Ngai Chun Kong, Stephen
Mr. Ip Shing Tong, Francis
Mr. Ku Siu Fung, Stephen

DBS Bank (Hong Kong) Limited
16th Floor, The Center
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Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
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George Town
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