
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarters and principal place of business in Hong Kong	Suites 2601 – 2, 26/F Tower 2, Nina Tower 8 Yeung Uk Road TWTL 353 Tsuen Wan New Territories Hong Kong
Website address	<u>www.wwtt.hk</u> (<i>information on this website does not form part of this prospectus</i>)
Company secretary	Mr. Cheung Chi Keung, FCCA, CPA
Authorised representatives	Mr. Wong Kwok Fong Flat 27C, Block 5 Grand Pacific Views Siu Lam, New Territories Hong Kong Mr. Cheung Chi Keung E-1-18, Fairview Park Yuen Long, New Territories Hong Kong
Audit committee	Mr. Wong Chun Bong (Chairman) Mr. Lee Kwok On, Matthew Mr. Chan Wai
Remuneration committee	Mr. Wong Kwok Fong (Chairman) Mr. Wong Chun Bong Mr. Chan Wai
Nomination committee	Mr. Wong Kwok Fong (Chairman) Mr. Wong Chun Bong Mr. Chan Wai
Compliance adviser	CMB International Capital Limited Units 1803-4 18/F, Bank of America Tower 12 Harcourt Road Hong Kong

CORPORATE INFORMATION

Principal bankers

Hang Seng Bank Limited
Head Office
83 Des Voeux Road Central
Hong Kong

Bank of China Limited
Jiangmen Heshan sub-branch
No. 228 Xin Cheng Road
Sha Ping
Heshan City
Guangdong, PRC

Cayman Islands Principal Share Registrar and Transfer Office

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 609
Grand Cayman KY1-1107
Cayman Islands

Hong Kong Share Registrar and Transfer Office

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong