

## CORPORATE INFORMATION

<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and principal place of business in Hong Kong</b>	18th Floor Guangdong Investment Tower 148 Connaught Road Central Hong Kong
<b>Authorised representatives</b>	Mr. YIU Hon Ming House No. 19 Palm Drive The Redhill Peninsula 18 Pak Pat Shan Road Tai Tam Hong Kong  Ms. CHAN Miu Ting Unit 8, 42nd Floor, Block A The Galaxia Diamond Hill Kowloon Hong Kong
<b>Company secretary</b>	Ms. CHAN Miu Ting <i>JD (Melb), ACIS, ACS</i>
<b>Audit committee</b>	Professor WONG Lung Tak, Patrick ( <i>Chairman</i> ) Mr. MA Weihua Mr. Carson WEN
<b>Remuneration committee</b>	Mr. YIU Hon Ming ( <i>Chairman</i> ) Mr. MA Weihua Mr. Carson WEN Professor WONG Lung Tak, Patrick
<b>Nomination committee</b>	Mr. YIU Hon Ming ( <i>Chairman</i> ) Mr. MA Weihua Mr. Carson WEN Professor WONG Lung Tai, Patrick

## CORPORATE INFORMATION

<b>Compliance adviser</b>	Haitong International Capital Limited 25th Floor, New World Tower 16-18 Queen's Road Central Hong Kong
<b>Website address</b>	www.winox.com <i>(The content of the website does not form part of this prospectus.)</i>
<b>Principal share registrar and transfer office in the Cayman Islands</b>	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Hong Kong branch share registrar and transfer office</b>	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
<b>Principal bankers</b>	The Hongkong and Shanghai Banking Corporation Limited 29 Queen's Road Central Central Hong Kong  China Construction Bank, Dalang Sub-Branch (建設銀行大朗支行) No. 145 Zhenmeijin Road Dalang Town Dongguan Guangdong Province PRC (東莞市大朗鎮鎮美景一路145號)