

BOARD OF DIRECTORS

Executive Directors

Mr. Tang Ching Ho (*Chairman*)
Mr. Chan Chun Hong, Thomas (*Managing Director*)
Mr. Leung Wai Ho

Non-executive Directors

Mr. Siu Man Ho, Simon
Mr. Yuen Chi Choi, Simon
Mr. Cho Wing Mou

COMPANY SECRETARY

Mr. Leong Weng Kin

REGISTERED OFFICE

Clarendon House, Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL

PLACE OF BUSINESS

5th Floor, No. 9 Wang Kwong Road
Kowloon Bay
Kowloon
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Dah Sing Bank, Limited
The Bank of East Asia, Limited
DBS Kwong On Bank Limited

LEGAL ADVISORS

Preston Gates Ellis
10th Floor
Hutchison House
10 Harcourt Road
Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

REGISTRAR IN HONG KONG

Secretaries Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTRAR IN BERMUDA

Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road
P.O. Box HM 1540, Hamilton HM FX
Bermuda

HOMEPAGE

<http://www.waiyuentong.com>

STOCK CODE

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