

DIRECTORS

Executive Directors

YU Lai Si
TAM Chie Sang
YU Lai Chu, Eileen
YU Kam Shui, Erastus
LAI Yin Ping

Independent Non-executive Directors

WONG Lung Tak, Patrick, J.P.
WONG Chun Nam, Duffy

AUDIT COMMITTEE

WONG Lung Tak, Patrick, J.P.
WONG Chun Nam, Duffy

COMPANY SECRETARY

CHENG Chi Wai

AUDITORS

PricewaterhouseCoopers

SOLICITORS

Richards Butler

PRINCIPAL BANKERS

Citibank, N.A.
The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street
P.O. Box 705
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

REGISTERED OFFICE

Century Yard, Cricket Square
Hutchins Drive
P.O. Box 2681 GT
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

18th Floor, World Trade Centre
280 Gloucester Road
Causeway Bay
Hong Kong

COMPANY'S WEBSITE

www.wateroasis.com.hk