

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. Tang Ching Ho (*Chairman*)

Mr. Chan Chun Hong, Thomas (*Managing Director*)

### Non-executive Director

Mr. Leung Wai Ho

### Independent non-executive Directors

Mr. Siu Man Ho, Simon

Mr. Yuen Chi Choi

Mr. Cho Wing Mou

## COMPANY SECRETARY

Mr. Chan Chun Hong, Thomas

## QUALIFIED ACCOUNTANT

Mr. Lao Wai Keung

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

5th Floor, Wai Yuen Tong Medicine Building

9 Wang Kwong Road

Kowloon Bay

Kowloon

Hong Kong

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

DBS Bank (Hong Kong) Limited

Bank of America (Asia) Ltd

Dah Sing Bank, Limited

United Commercial Bank

## 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

897

