

Corporate Information

DIRECTORS

Executive Directors

Chuang Yueheng, Henry (*Chairman*)
King Phillip (*Managing Director*)
Lo Kan Sun (*Chief Operating Officer*)
Wong Ying Seung, Asiong

Independent Non-Executive Directors

Lam Ping Cheung
Miu Frank H.
Nakajima Toshiharu
Lin Wai Yi
Liu Jian

Alternate Director

Lee Kwan Ching
(*Alternate Director to Mr. Lo Kan Sun*)

PRINCIPAL BANKERS

Liu Chong Hing Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited

SECRETARY

Yung Mei Yee

QUALIFIED ACCOUNTANT

Lee Kwan Ching

AUDITORS

Moores Rowland Mazars
Chartered Accountants
Certified Public Accountants
34th Floor, The Lee Gardens
33 Hysan Avenue
Causeway Bay
Hong Kong

REGISTERED OFFICE

32nd Floor
China United Centre
28 Marble Road
North Point
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shop 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

INTERNET ADDRESS

<http://www.willie273.com>