

REGISTERED OFFICE

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

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

2nd Floor
On Shing Industrial Building
Nos. 2-16 Wo Liu Hang Road
Fo Tan, Shatin
New Territories
Hong Kong

WEBSITE ADDRESS

www.wahyuenfoods.com

COMPANY SECRETARY

Mr. Chu Kin Wah *FCCA, AHKSA*

AUTHORISED REPRESENTATIVES

Mr. But Chai Tong
Mr. Chu Kin Wah

AUDIT COMMITTEE MEMBERS

Mr. Ngai Chun Kong, Stephen
Mr. Ip Shing Tong, Francis
Mr. Ku Siu Fung, Stephen

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513 GT
Strathvale House
North Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong





PRINCIPAL BANKERS

The Bank of China (Hong Kong) Limited
9th Floor
Bank of China Tower
1 Garden Road
Hong Kong

The Bank of East Asia, Limited
10 Des Voeux Road Central
Hong Kong

CITIC Ka Wah Bank Limited
9th Floor, Tower 1, Lippo Centre
89 Queensway
Hong Kong

DBS Bank (Hong Kong) Limited
16th Floor, The Center
99 Queen's Road Central
Hong Kong

Industrial and Commercial Bank of
China (Asia) Limited
34th Floor, ICBC Tower
3 Garden Road, Central
Hong Kong

China Construction Bank, Huadu
Branch
68, Xin Hua Jian She Lu
Huadu District
Guangzhou
Guangdong Province
The PRC

Industrial and Commercial Bank of
China,
Huadu Branch
39, Xin Hua Jian She Lu
Huadu District
Guangzhou
Guangdong Province
The PRC