



Corporate Information

Board of Directors

Executive Directors

TANG Ching Ho *Chairman*

CHAN Chun Hong, Thomas *Managing Director*

Independent Non-executive Directors

LEUNG Wai Ho

YUEN Chi Choi

SIU Man Ho, Simon

CHO Wing Mou

Audit Committee

YUEN Chi Choi *Chairman*

LEUNG Wai Ho

SIU Man Ho, Simon

CHO Wing Mou

Remuneration Committee

SIU Man Ho, Simon *Chairman*

LEUNG Wai Ho

YUEN Chi Choi

CHO Wing Mou

TANG Ching Ho

CHAN Chun Hong, Thomas

Company Secretary

CHAN Chun Hong, Thomas

Qualified Accountant

LAO Wai Keung

Principal Bankers

The Hongkong and Shanghai Banking
Corporation Limited

DBS Bank (Hong Kong) Limited

Dah Sing Bank, Limited

United Commercial Bank

Auditors

Deloitte Touche Tohmatsu

Legal Advisors

Preston Gates Ellis

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

Registrar in Hong Kong

Secretaries Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

Registrar in Bermuda

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

P.O. Box HM 1540

Hamilton HM FX

Bermuda

Internet Address

www.wyth.net

Stock Code

897