

BOARD OF DIRECTORS**Executive Directors**

Cheng Yung Pun (*Chairman*)
 Yu Sui Chuen
 Cheng Wing See, Nathalie

Non-executive Director

Luo ZhiJian

Independent Non-executive Directors

Au-Yeung Tsan Pong, Davie
 Fung Ka Choi
 Wong Chu Fung

AUDIT COMMITTEE & REMUNERATION COMMITTEE

Au-Yeung Tsan Pong, Davie (*Chairman*)
 Fung Ka Choi
 Wong Chu Fung

QUALIFIED ACCOUNTANT

Wong Man Yee

COMPANY SECRETARY

Lai Mei Fong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants
 35th Floor
 One Pacific Place
 88 Queensway
 Hong Kong

REGISTERED OFFICE

Clarendon House
 2 Church Street
 Hamilton HM11
 Bermuda

SHARE REGISTRAR

Butterfield Fund Services (Bermuda) Limited
 Rosebank Centre
 11 Bermudiana Road
 Pembroke HM08
 Bermuda

BRANCH SHARE REGISTRAR IN HONG KONG

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

PRINCIPAL PLACE OF BUSINESS

Room 902, 9/F.
 East Ocean Centre
 98 Granville Road
 Tsimshatsui East
 Kowloon, Hong Kong

PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

WEBSITE

www.wahnamintl.com

STOCK CODE

0159 (Main Board of The Stock Exchange of Hong Kong Limited)