

# Corporate Information

## DIRECTORS

### Executive Directors

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

### Independent Non-Executive Directors

Nakajima Toshiharu  
Lin Wai Yi  
Liu Jian  
Shum Ming Choy  
Yau Yan Ming, Raymond

### Alternate Director

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

## AUDIT COMMITTEE

Shum Ming Choy (*Chairman*)  
Nakajima Toshiharu  
Lin Wai Yi  
Yau Yan Ming, Raymond

## REMUNERATION COMMITTEE

Wong Ying Seung, Asiong (*Chairman*)  
Nakajima Toshiharu  
Yau Yan Ming, Raymond

## QUALIFIED ACCOUNTANT

Lee Kwan Ching

## COMPANY SECRETARY

Lee Pui Shan

## AUDITORS

Moore Rowland Mazars  
Chartered Accountants  
Certified Public Accountants  
34/F, The Lee Gardens  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

## REGISTERED OFFICE

32/F, China United Centre  
28 Marble Road  
North Point  
Hong Kong

## PRINCIPAL BANKERS

Chong Hing Bank Limited  
The Bank of East Asia Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

## SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
*Transfer Office*  
Shops 1712-1716,  
17/F, Hopewell Centre  
183 Queen's Road East  
Hong Kong

*Investor Communication Centre*  
Rooms 1806-1807,  
18/F, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## INTERNET ADDRESS

<http://www.willie273.com>  
<http://www.irasia.com/listco/hk/willie/index.htm>