

CORPORATE INFORMATION

Registered office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Headquarters and principal place of business in Hong Kong	5B, Wai Yuen Tong Medicine Building 9 Wang Kwong Road Kowloon Bay Kowloon Hong Kong
Website address	www.woproperties.com <i>(the information contained in this website does not form part of this [REDACTED])</i>
Company secretary	WONG Chin Han (<i>Member of AICPA</i>) 5B, Wai Yuen Tong Medicine Building 9 Wang Kwong Road Kowloon Bay Kowloon Hong Kong
Authorised representatives	CHAN Chun Hong Flat F, 5/F., Block 3 Whampoa Garden Site 4 Hung Hom Kowloon Hong Kong WONG Yiu Hung Gary Flat E, 55/F., Block 2 Liberte, 833 Lai Chi Kok Road Cheung Sha Wan Kowloon Hong Kong
Audit Committee	LI Wing Sum Steven (<i>Chairman</i>) SUNG Tze Wah LEUNG Tony Ka Tung
Remuneration Committee	LEUNG Tony Ka Tung (<i>Chairman</i>) LI Wing Sum Steven SUNG Tze Wah CHAN Chun Hong WONG Yiu Hung Gary

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Nomination Committee	CHAN Chun Hong (<i>Chairman</i>) LI Wing Sum Steven SUNG Tze Wah LEUNG Tony Ka Tung TANG Ho Hong
Executive Committee	WONG Yiu Hung Gary (<i>Chairman</i>) TANG Ho Hong
Hong Kong branch share registrar and transfer office	[REDACTED]
Bermuda share registrar and transfer office	[REDACTED]
Principal bankers (in alphabetical order)	The Bank of East Asia, Limited 10 Des Voeux Road Central Hong Kong China Citi Bank International Limited Ground Floor The Chinese Bank Building 61–65 Des Voeux Road Central Hong Kong China Everbright Bank 30th Floor, Far East Finance Centre 16 Harcourt Road Hong Kong DBS Bank (Hong Kong) Limited 16th Floor, The Center 99 Queen’s Road Central Hong Kong Hang Seng Bank Limited 83 Des Voeux Road Central Hong Kong The Hongkong and Shanghai Banking Corporation Limited 1 Queen’s Road Central Hong Kong