
CORPORATE INFORMATION

Registered office in the Cayman Islands	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarters in Macau	Alameda Dr. Carlos d’Assumpcao, No. 258 Praca Kin Heng Long, 16 Andar G-H, Macau
Principal place of business in Hong Kong	Unit 13, 24th Floor Honour Industrial Centre 6 Sun Yip Street Chai Wan Hong Kong
Company’s website	whh.com.hk <i>(information on the website does not form part of this document)</i>
Company secretary	Mr. Yau Yan Yuen (邱欣源先生) <i>Certified Public Accountant</i> Flat 1023, 10/F Lee Ming House Shun Lee Estate Kwun Tong Kowloon Hong Kong
Authorised representatives	Mr. Li Kam Hung (李錦鴻先生) G/F, No. 33 Sai Wan Ho Street Shau Kei Wan Hong Kong Mr. Yau Yan Yuen (邱欣源先生) Flat 1023, 10/F Lee Ming House Shun Lee Estate Kwun Tong Kowloon Hong Kong
Audit committee	Ms. Rita Botelho dos Santos (鄒桃絲女士) (<i>Chairman</i>) Mr. Lam Chi Wing (林至穎先生) Mr. Wu Chou Kit (胡祖杰先生)

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Nomination committee	Mr. Li Kam Hung (李錦鴻先生) (<i>Chairman</i>) Mr. Lam Chi Wing (林至穎先生) Mr. Wu Chou Kit (胡祖杰先生)
Remuneration committee	Mr. Lam Chi Wing (林至穎先生) (<i>Chairman</i>) Mr. Wu Chou Kit (胡祖杰先生) Mr. Yu Ming Ho (余銘濠先生)
Cayman Islands principal share registrar and transfer office	[REDACTED]
Hong Kong Branch Share Registrar and transfer office	[REDACTED]
Principal bank	Luso International Banking Ltd. Avenida Dr. Mário Soares, No. 47, Macau