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If you have sold or transferred all your shares in Wing Hing International (Holdings) Limited, you should at once hand this circular to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

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WING HING INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 621)



DISCLOSEABLE TRANSACTION:

DISPOSAL OF ENTIRE EQUITY INTERESTS IN A SUBSIDIARY

A letter from the board of directors of Wing Hing International (Holdings) Limited is set out on pages 3 to 7 of this circular.

9 November 2006

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DEFINITIONS

In this circular, unless the context requires otherwise, the following expressions shall have the following meanings when used herein:

“Anpoint”	Anpoint Engineering Limited, a company incorporated in Hong Kong with limited liability and an indirect wholly owned subsidiary of the Company
“Actions”	(i) the High Court action number 2760 of 2004 taken out by Beauty Spark Engineering Limited against Anpoint; (ii) the High Court action number 2733 of 2004 taken out by Anpoint against Beauty Spark Engineering Limited; and (iii) the High Court construction and arbitration proceedings action number 78 of 2004 taken out by Anpoint against Get Luck Development Limited
“associates”	has the meaning ascribed to this term in the Listing Rules
“Board”	the board of Directors
“Business Day”	a day (other than a Saturday or a Sunday) on which licensed banks are generally open for business in Hong Kong throughout their normal business hours
“Company”	Wing Hing International (Holdings) Limited, a company incorporated in Bermuda with limited liability, the issued Shares of which are listed on the Stock Exchange
“Completion”	completion of the sale and purchase of the Sale Shares in accordance with the terms and conditions of the Sale and Purchase Agreement
“Directors”	directors of the Company
“Disposal”	the disposal of the entire issued share capital of Anpoint by the Group pursuant to the terms and conditions of the Sale and Purchase Agreement
“Group”	the Company together with its subsidiaries
“Guarantor”	李智敏 (Li Zhimin#), the ultimate beneficial owner of the Purchaser and the guarantor of the Purchaser under the Sale and Purchase Agreement
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

DEFINITIONS

“Latest Practicable Date”	6 November 2006, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China
“Purchaser”	Skree Investments Limited, a company incorporated in the British Virgin Islands, is wholly and beneficially owned by the Guarantor and the purchaser of the Sale Shares
“Sale and Purchase Agreement”	the sale and purchase agreement dated 18 October 2006 and made among Wing Hing BVI, the Purchaser and the Guarantor in relation to the sale and purchase of the Sale Shares
“Sale Shares”	49,579,465 shares of HK\$1.00 each in the share capital of Anpoint, representing the entire issued share capital of Anpoint
“SFO”	Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong
“Share(s)”	share(s) of HK\$1.00 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Wing Hing BVI”	Wing Hing Group (BVI) Limited, a company incorporated in the British Virgin Islands, a direct wholly owned subsidiary of the Company and the vendor of the Sale Shares
“HK\$”	Hong Kong dollars, the lawful currency for the time being of Hong Kong
“%”	per cent.

denotes English translation of a Chinese name and is provided for identification purposes only.

WING HING INTERNATIONAL (HOLDINGS) LIMITED



(Incorporated in Bermuda with limited liability)

(Stock Code: 621)

Executive Directors:

Mr Ng Tat Leung, George (*Chairman*)
Mr Wong Teck Ming (*Deputy Chairman*)
Mr Chen Jinkui
Mr Sun Haichao
Mr Lui Siu Yee, Samuel
Mr Chan Wai Keung, Ivan
Mr Lo Chung Sun, Simon

Independent non-executive Directors

Mr Wong Lit Chor, Alexis
Dr Leung Wai Cheung
Mr Lo Ka Wai

Registered office:

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

*Head office and principal place of
business in Hong Kong:*

14th Floor
Yau Lee Centre
45 Hoi Yuen Road
Kwun Tong
Kowloon
Hong Kong

9 November 2006

To the Shareholders

Dear Sir or Madam,

**DISCLOSEABLE TRANSACTION
DISPOSAL OF ENTIRE EQUITY INTERESTS
IN A SUBSIDIARY**

INTRODUCTION

Reference is made to the announcement of the Company dated 20 October 2006 in which the Board announced, among other matters, that on 18 October 2006, Wing Hing BVI, a direct wholly owned subsidiary of the Company, entered into the Sale and Purchase Agreement with the Purchaser and the Guarantor pursuant to which Wing Hing BVI agreed to sell and the Purchaser agreed to acquire the Sale Shares for a consideration of HK\$1.00.

Upon Completion of the Sale and Purchase Agreement, the Group will cease to hold any equity interests in Anpoint. Following the Disposal, Anpoint will cease to be a subsidiary of the Company and the Disposal constitutes a discloseable transaction on the part of the Company under Chapter 14 of the Listing Rules.

The purpose of this circular is to provide you with, among other things, details of the Disposal and the Sale and Purchase Agreement.

LETTER FROM THE BOARD

SALE AND PURCHASE AGREEMENT

Date: 18 October 2006

Parties: (1) Vendor : Wing Hing Group (BVI) Limited
(2) Purchaser : Skree Investments Limited
(3) Guarantor : 李智敏 (Li Zhimin#)

The Guarantor is a merchant. The Purchaser is a company incorporated in the British Virgin Islands and is principally engaged in investment holdings. The Purchaser is wholly and beneficially owned by the Guarantor.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Purchaser and its ultimate beneficial owner, the Guarantor, is a third party independent of and not connected with the Company and its directors, chief executive or substantial Shareholder or any of its subsidiaries or associates of any of them.

Asset to be disposed

Pursuant to the Sale and Purchase Agreement, Wing Hing BVI agreed to dispose and the Purchaser agreed to acquire the Sale Shares, which represent the entire issued share capital of Anpoint.

Consideration

The consideration for the Disposal is HK\$1.00, of which shall be satisfied by the Purchaser in cash upon Completion.

The consideration for the Disposal was arrived at after arm's length negotiations between the parties to the Sale and Purchase Agreement after taking into consideration of various factors, in particular, the current financial situation of Anpoint. According to the audited financial statements of Anpoint for the year ended 31 March 2006, Anpoint made a net loss of approximately HK\$41,975,000 for the year ended 31 March 2006 and the net liabilities of Anpoint amounted to approximately HK\$37,164,000 as at 31 March 2006.

The Directors consider the terms and conditions of the Disposal to be fair and reasonable and on normal commercial terms and are in the interests of the Company and the Shareholders as a whole.

LETTER FROM THE BOARD

Conditions

The Disposal is conditional upon the satisfaction of the following:

- (1) if necessary, the passing by the Shareholders at a special general meeting of the Company to be convened and held of the necessary resolutions to approve the Sale and Purchase Agreement and the transactions contemplated thereunder; and
- (2) all necessary consents and approvals required to be obtained on the part of the Purchaser in respect of the Sale and Purchase Agreement and the transactions contemplated thereunder having been obtained.

As the Disposal only constitutes a discloseable transaction on the part of the Company, condition (1) above does not have to be fulfilled pursuant to the Listing Rules. As at the Latest Practicable Date, condition (2) above has not been fulfilled. Each party shall use its best endeavours to satisfy and fulfill the conditions. If the conditions set out above have not been satisfied on or before 4:00 p.m. on 15 December 2006, or such other date as Wing Hing BVI and the Purchaser may agree, the Sale and Purchase Agreement shall cease and determine and thereafter neither party shall have any obligations and liabilities towards each other, save for any antecedent breaches of the terms of the Sale and Purchase Agreement.

Completion

Completion is expected to take place on the second Business Day after the fulfillment (or waiver) of the conditions (or such later date as the parties may agree) mentioned above.

Upon Completion, Anpoint will cease to be an indirect wholly owned subsidiary of the Company and all the existing directors of Anpoint nominated by the Group will resign upon Completion.

Actions and indemnity

According to the Sale and Purchase Agreement, Wing Hing BVI has agreed to pay to the Purchaser (on behalf and for the benefit of Anpoint), on a reimbursement and indemnity basis, a sum equivalent to 50% of the costs and expenses which are properly and reasonably incurred by Anpoint in relation to or arising out of the Actions provided that the maximum aggregate amount of that sum paid by Wing Hing BVI shall not exceed HK\$200,000. The Purchaser and the Guarantor have agreed to pay Wing Hing BVI a sum equivalent to two-thirds of the amounts recovered or paid to Anpoint in relation to or arising out of the Actions, irrespective of whether such amounts are recovered or paid to Anpoint as a result of an award, a judgment or a determination by the court or settlement or compromises between the parties involved in the Actions.

The Purchaser further undertakes under the Sale and Purchase Agreement that pending the final determination, resolution, settlement or compromise of the Actions, it shall remain the legal and beneficial owner of the entire issued share capital of Anpoint.

LETTER FROM THE BOARD

Guarantee

Under the Sale and Purchase Agreement, the Guarantor has guaranteed to Wing Hing BVI the due and punctual performance of the Purchaser of its obligations under the Sale and Purchase Agreement.

INFORMATION ON ANPOINT

Anpoint is a company incorporated in Hong Kong with limited liability which is principally engaged in the provision of professional electrical and mechanical construction services in Hong Kong.

As at the Latest Practicable Date, Anpoint is an indirect wholly owned subsidiary of the Company.

According to the audited financial statements of Anpoint, the turnover, net loss before taxation and net loss after taxation for the financial year ended 31 March 2005 was approximately HK\$48,487,000, HK\$42,000 and HK\$42,000 respectively. According to the audited financial statements of Anpoint, the turnover, net loss before taxation and net loss after taxation for the year ended 31 March 2006 was approximately HK\$61,554,000, HK\$41,975,000 and HK\$41,975,000 respectively. The audited total assets of Anpoint as at 31 March 2006 was approximately HK\$9,053,000 and the audited net liabilities of Anpoint was approximately HK\$37,164,000.

Based on the audited financial statements of Anpoint for the year ended 31 March 2006, it is estimated that upon Completion the Group will record (i) a gain of approximately HK\$5,573,000 on the Disposal for the year ending 31 March 2007; (ii) a decrease in the total assets of the Group by approximately HK\$8,983,000; (iii) a decrease in the total liabilities of the Group by approximately HK\$14,556,000; and (iv) an increase in the net assets of the Group by approximately HK\$5,573,000.

REASONS FOR THE DISPOSAL

The Group is principally engaged in superstructure construction, foundation piling, substructure works, slope improvement, special construction projects and interior decoration works in Hong Kong and the PRC.

During the recent years, the Group has experienced fierce competition from other market players in tendering construction projects in both the private and public sectors. The difficult market conditions in the local construction industry have caused the Group to review and reposition its businesses.

After having taken into account of the negative net asset value of Anpoint and the losses made by Anpoint last year, the Directors consider it is in the interests of the Group to dispose the entire issued share capital of Anpoint pursuant to the terms and conditions of the Sale and Purchase Agreement. The Directors believe that with reference to the financial situation of Anpoint, it may not contribute positively to the profitability of the Group in short term. In addition, after the Disposal, the management can concentrate on other business operations of the Group.

LETTER FROM THE BOARD

Taking into consideration of the aforesaid, the Directors, including the independent non-executive Directors, consider that the terms and conditions of the Sale and Purchase Agreement are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

After deducting expenses relating to the Disposal, there will not be any net proceeds from the Disposal.

LISTING RULES IMPLICATION

Upon Completion, the Group will cease to hold any equity interests in Anpoint and Anpoint will cease to be a subsidiary of the Company. The Disposal constitutes a discloseable transaction on the part of the Company under Chapter 14 of the Listing Rules.

ADDITIONAL INFORMATION

Your attention is also drawn to the additional information set out in the appendix to this circular.

Yours faithfully
On behalf of the Board
Wing Hing International (Holdings) Limited
Ng Tat Leung, George
Chairman

1. RESPONSIBILITY STATEMENT

This document includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this document and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief there are no other facts the omission of which would make any statement herein misleading.

2. DISCLOSURE OF INTERESTS

(a) Director's interests and short positions in the securities of the Company and its associated corporations

As at the Latest Practicable Date, the interests and short positions of the Directors and the chief executive of the Company in the shares, underlying shares or debentures of the Company and its associated corporations (within the meaning of Part XV of the SFO) (i) which were required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under such provisions of the SFO); or (ii) which were required, pursuant to section 352 of the SFO, to be entered in the register referred to therein; or (iii) which were required to be notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies contained in the Listing Rules, were as follows:

Name of Directors	Number or attributable number of Shares held or short positions	Nature of interests		Approximate percentage or attributable percentage of shareholding (%)
		Beneficial	Corporate	
Ng Tat Leung, George	10,802,700 ^(L)	30,000	10,772,700	19.89
Lui Siu Yee	30,600 ^(L)	30,600		0.06
Wong Teck Ming	30,000 ^(L)	30,000		0.06

L: Long Position

Note: These 10,772,700 Shares was registered in the name of Total Success Worldwide Limited. The issued share capital of Total Success Worldwide Limited is owned as to approximately 46.46% by Mr. Chan Mo Yan, deceased, as to approximately 46.46% by Mr. Ng Tat Leung, George, the chairman of the Company and the managing Director, and as to approximately 7.08% by Mr. Wong Teck Ming, an executive Director.

Save as disclosed above, as at the Latest Practicable Date, none of the Directors nor the chief executive of the Company had or was deemed to have any interests or short positions in the

shares, underlying shares or debentures of the Company and its associated corporations (within the meaning of Part XV of the SFO) (i) which were required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under such provisions of the SFO); or (ii) which were required, pursuant to section 352 of the SFO, to be entered in the register referred to therein; or (iii) which were required to be notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies contained in the Listing Rules.

(b) Persons who have an interest or short position which is discloseable under Divisions 2 and 3 of Part XV of the SFO

So far as is known to the Directors and the chief executive of the Company, as at the Latest Practicable Date, the following persons (not being Directors or chief executive of the Company) had, or were deemed to have, interests or short positions in the Shares or underlying Shares which would fall to be disclosed to the Company and the Stock Exchange under the provisions of Divisions 2 and 3 of Part XV of the SFO:

Name of shareholder	Number or attributable number of Shares held or short positions	Nature of interests	Approximate percentage or attributable percentage of shareholding (%)
Chan Mo Yan, deceased	10,772,700 ^(L)	Corporate (<i>Note 1</i>)	19.84
Total Success Worldwide Limited	10,772,700 ^(L)	Beneficial (<i>Note 1</i>)	19.84
Grand Legend Limited	9,689,000 ^(L)	Beneficial (<i>Note 2</i>)	17.84
Lo Chun Yang	9,689,000 ^(L)	Corporate (<i>Note 2</i>)	17.84
Loh Siu Yin, Lulu	9,689,000 ^(L)	Family (<i>Note 2</i>)	17.84
Complete Success Limited	8,492,818 ^(L)	Beneficial (<i>Note 3</i>)	15.64
Li Dan Dan	8,492,818 ^(L)	Corporate (<i>Note 3</i>)	15.64
Glado Development Limited	6,750,000 ^(L)	Beneficial (<i>Note 4</i>)	12.43

L: Long Position

Notes:

1. These 10,772,700 Shares were registered in the name of Total Success Worldwide Limited. The issued share capital of Total Success Worldwide Limited is owned as to approximately 46.46% by Mr Chan Mo Yan, deceased, as to approximately 46.46% by Mr Ng Tat Leung, George, the chairman of the Company and the managing Director, and as to approximately 7.08% by Mr Wong Teck Ming, an executive Director.
2. The entire issued share capital of Grand Legend Limited is owned by Mr Lo Chun Yang. Ms Loh Siu Yin, Lulu is the spouse of Mr Lo Chun Yang.
3. The interests in 8,492,818 Shares include 5,681,818 Shares to be issued upon the exercises of warrants in full.

The entire issued share capital of Complete Success Limited is owned by Ms Li Dan Dan.

4. The issued share capital of Glado Development Limited is wholly owned by Tellon Development Limited, which is an indirect wholly owned subsidiary of China Insurance (Holdings) Company, Limited, a state-owned joint stock limited company established in the PRC. As announced in the announcement of the Company dated 10 August 2006, Glado Development Limited respectively entered into the sale and purchase agreements with Mr Ng Tat Leung, George, Grand Legend Limited and Complete Success Limited on 10 August 2006 pursuant to which Glado Development Limited agreed to sell the 6,750,000 Shares as to 4,887,369 Shares to Mr Ng Tat Leung, George, as to 1,086,081 Shares to Grand Legend Limited and as to 776,550 Shares to Complete Success Limited for cash consideration in the aggregate amount of HK\$9,000,000 at the sale price of approximately HK\$1.333 per Share.

(c) Substantial shareholders of other members of the Group

As at the Latest Practicable Date, the Directors and the chief executive of the Company were not aware of any other person (other than the Directors and the chief executive of the Company) who had, or was deemed to have, interests or short positions in the Shares or underlying Shares, which would fall to be disclosed to the Company and the Stock Exchange under the provisions of Divisions 2 and 3 of Part XV of the SFO, or who was directly or indirectly interested in 10% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of any member of the Group.

As at the Latest Practicable Date, none of the Directors was a director or employee of a company which had, or was deemed to have, an interest or short position in the Shares or underlying Shares which would fall to be disclosed to the Company and the Stock Exchange under the provisions of Divisions 2 and 3 of Part XV of the SFO.

3. DIRECTORS' SERVICE CONTRACTS

As at the Latest Practicable Date, none of the Directors had any existing or proposed service contract with any member of the Group (excluding contracts expiring or determinable by the employer within one year without payment of compensation (other than statutory compensation)).

4. LITIGATION

- (a) The Group was involved during the three years ended 31 March 2003 in undertaking of two construction contracts for the Hong Kong Housing Authority (the "HA"). In attending to these contract works, the Group received requests for clarifications from the HA regarding the technical compliance of the piling work sections of these contract works. Additional piling specification review, testing and other compliance procedures were carried out to substantiate the satisfactory adherence to the technical specifications required for these contract works and for any extension works required for the purpose of providing assurance to the HA. Provisions of approximately HK\$2.5 million have been made in the financial statements for the year ended 31 March 2004 for all additional costs incurred, as well as those necessarily required to be incurred, in attending to these and other additional works reasonably anticipated by the Directors to be necessary for the satisfaction of the HA.

As a result of the execution of these additional contract works, which were not anticipated at the stage of contract inception, the contract period was prolonged with a corresponding overrun of the contract costs incurred. In accordance with the contractual agreement, the HA is entitled to claim against the Group for liquidated damages for the delay in completion of contract works. The maximum potential amount of liquidated damages involved was assessed by the Directors based on the contractual provisions of approximately HK\$7.9 million, in aggregate, as at 31 March 2006. Having regard to the circumstances surrounding the prolonged contract works as described above, the Directors are however of the opinion that the Group has meritorious defenses against claims for the liquidated damages. In a letter dated 12 December 2000 issued by the HA, the HA confirmed that its building committee had considered the situation and approved the waiver of liquidated damages on an ex-gratia basis if the delay was due to unanticipated complex ground conditions and/or initiatives on supervision enhancement and design approval of piling works implemented after contract formation. Accordingly, although the Group's grounds of claiming waiver of these possible liquidated damages has yet to be approved by the HA, having considered the legal counsel's advice, the Directors are of the opinion that the likelihood of such damages falling to the Group is not probable and no provision therefore has not been made up to 31 March 2006.

In July 2001, the piling sections involved in these HA contract works were completed and, to date, the Group has not received any complaint or indications from the HA regarding substandard piling works. The Group is presently in the process of filing formal claims to the HA requesting compensation of the extra contract costs incurred, which have already been fully charged to the profit and loss account during each of the two years ended 31 March 2002, as a result of the contract prolongation. However, as the negotiations with the HA have not yet reached an advanced stage, in view of the uncertainties involved, no accrual for the potential compensation revenue has been made up to 31 March 2006.

- (b) The Group was previously engaged in early 2000 in the undertaking of a piling work contract, which was terminated by the contract customer during 2001 prior to the completion of contract works as a result of the allegation of non-conforming piles. In the previous year, the contract customer demanded from the Group the retrenchment of HK\$5 million of the contract fees received by the Group, as compensation for early termination of the contract works. In prior years, the contract customer was in the process of undergoing a court compulsory winding-up and the provisional liquidator of the contract customer requested payment of HK\$8 million from the Group. Having considered legal counsel's advice, the Directors are of the opinion that the claim is unlikely to succeed. Accordingly, no provision has been made up to 31 March 2006.
- (c) The Group was previously engaged in early 2000 in the undertaking of a piling work contract. In 2001, the Group made a claim against the main contractor of HK\$7 million for variation orders in addition to the original contract sum. In prior years, the main contractor submitted a counterclaim of HK\$44 million for additional costs incurred due to wrongful repudiation of the subcontract. Having considered the legal counsel's advice, the Directors are of the opinion that the Group has a good chance of defending the counterclaim. Accordingly, the Directors consider that a provision for the counterclaim is not necessary.
- (d) The Group was engaged in the undertaking of a HVAC installation works contract in 2004. The Group made a claim against the sub-contractor for loss and damage caused by the sub-contractor's wrongful repudiation of contract and other loss and damage due to completion of outstanding works and remedial works and payment of Labour Tribunal claims to unpaid workers on the sub-contractor's behalf, in the sum of approximately HK\$30.8 million as at 10 April 2006. This sub-contractor submitted a counterclaim for unpaid work done and loss of profit in the sum of approximately HK\$1.8 million. Having considered the legal counsel's advice, the Directors are of the opinion that the Group has a good chance of defending the counterclaim. Accordingly the Directors consider that a provision for the counterclaim is not necessary.
- (e) A number of claims have been brought against the Group in respect of compensation for alleged personal injuries sustained by construction workers during the execution of contract works. The total amount of the litigation claims cannot be quantified. As most of the litigation claims are personal injury claims and some of them have not reached the stage in which the amount of the claim can be calculated. The Directors believe that any liabilities of the Group in respect of such claims will be covered either by the Group's insurance policies, or that the Group has a meritorious defense against such claims. Accordingly, the Directors do not believe that these claims will have any material adverse impact on the Group and, therefore no provisions have been made in respect thereof in the financial statements of the Group up to 31 March 2006.

Save as disclosed, no member of the Group is engaged in any litigation, arbitration or claim of material importance and no litigation, arbitration or claim of material importance is known to the Directors to be pending or threatened against any member of the Group as at the Latest Practicable Date.

5. COMPETING INTERESTS

As at the Latest Practicable Date, none of the Directors nor their respective associates had any business which competes or is likely to compete, either directly or indirectly, with the business of the Group.

6. MISCELLANEOUS

- (a) The registered office of the Company is located at Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda;
- (b) The head office and principal place of business of the Company in Hong Kong is located at 14th Floor, Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong;
- (c) Tengis Limited, the transfer office of the Company is located at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong;
- (d) The company secretary of the Company is Ms Chan Yuen Bik, Jane. Ms Chan is a Fellow of the Hong Kong Institute of Company Secretaries in Hong Kong and a Fellow of the Institute of Chartered Secretaries and Administrators in the United Kingdom; and
- (e) The qualified accountant of the Company appointed pursuant to Rule 3.24 of the Listing Rules is Mr Chan Yau Chung, Louis. Mr Chan has obtained a Master of Business Administration from the University of Surrey. He is an Associate Member of the Association of International Accountants and an Associate Member of Hong Kong Institute of Certified Public Accountants.