
CORPORATE INFORMATION

Registered office	89 Nexus Way Camana Bay Grand Cayman KY1-9009 Cayman Islands
Headquarters and principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Room A6, 16th Floor TML Tower No. 3 Hoi Shing Road Tsuen Wan Hong Kong
Company's website	<u>www.winglee.com.hk</u> <i>(Note: Information contained in this website does not form part of this document.)</i>
Company secretary	Ms. Tse Ka Wing (<i>Certified Public Accountant</i>) Flat 4, 7/F, Block F Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong
Authorised representative(s) <i>(for the purposes of the Listing Rules)</i>	Mr. Yiu Wang Lee Flat A, 22/F Tower 1, City Point 48 Wing Shun Street Tsuen Wan New Territories Hong Kong Ms. Tse Ka Wing (<i>Certified Public Accountant</i>) Flat 4, 7/F, Block F Chun Tai House, Ching Tai Court Tsing Yi New Territories Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Leung Wai Hung (*Chairperson*)
Mr. Shang Hailong
Mr. Fu He

Remuneration Committee

Mr. Shang Hailong (*Chairperson*)
Mr. Leung Wai Hung
Mr. Yiu Wang Lee

Nomination Committee

Mr. Yiu Wang Lee (*Chairperson*)
Mr. Shang Hailong
Mr. Fu He

[REDACTED]

Principal banker

Bank of China (Hong Kong) Limited
Bank of China Tower
1 Garden Road
Hong Kong