

## Corporate Information

### BOARD OF DIRECTORS

#### *Executive Directors*

Mr. Ng Hung Sang, Robert (*Chairman*)  
Mr. Richard Howard Gorges  
Ms. Cheung Choi Ngor, Christina  
Mr. Yuen Kam Tim, Francis

#### *Non-executive Director*

Mr. Tan Boon Seng

#### *Independent Non-executive Directors*

Mr. David Michael Norman  
Mr. David John Blackett

### AUDIT COMMITTEE

Mr. David Michael Norman (*Committee Chairman*)  
Mr. David John Blackett

### COMPANY SECRETARY

Mr. Yuen Kam Tim, Francis

### REGISTERED OFFICE

P.O. Box 309, George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### PRINCIPAL PLACE OF BUSINESS

28th Floor, Bank of China Tower  
1 Garden Road, Central  
Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu

### LEGAL ADVISERS

#### *As to Hong Kong law*

Richards Butler

#### *As to Cayman Islands law*

Maples and Calder

### BANKERS

Bank of China (Hong Kong) Limited  
Liu Chong Hing Bank Limited  
The Bank of East Asia, Limited  
The Hongkong and Shanghai  
Banking Corporation Limited  
Hang Seng Bank Limited  
Nanyang Commercial Bank, Limited  
Standard Bank Asia Limited  
Dah Sing Bank Limited  
Asia Commercial Bank Limited  
The Citic Ka Wah Bank Limited  
Fortis Bank Asia HK  
International Bank of Asia Limited  
Jian Sing Bank Limited  
Wing Hang Bank Limited  
Wing Lung Bank Limited  
Standard Chartered Bank

### SHARE & WARRANT REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### STOCK CODE

265

### WARRANT CODE

1048

### WEBSITE

<http://www.sctrade.com>