

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Ng Hung Sang (*Chairman*)
Mr. Richard Howard Gorges
Ms. Cheung Choi Ngor
Mr. Ng Yuk Fung, Peter

Non-executive Directors

Mr. David Michael Norman
Ms. Ng Yuk Mui, Jessica

Independent Non-executive Directors

Mr. David John Blackett
Ms. Wong Siu Yin, Elizabeth
Mr. Cheng Hong Kei

AUDIT COMMITTEE

Mr. Cheng Hong Kei (*Committee Chairman*)
Mr. David John Blackett
Ms. Wong Siu Yin, Elizabeth
Mr. David Michael Norman

REMUNERATION COMMITTEE

Ms. Wong Siu Yin, Elizabeth (*Committee Chairman*)
Mr. Cheng Hong Kei
Mr. David John Blackett
Mr. David Michael Norman

COMPANY SECRETARY

Ms. Cheung Siu Lan

AUDITORS

Messrs. Ernst & Young
Certified Public Accountants

REGISTERED OFFICE

Offshore Incorporations (Cayman) Limited
Scotia Centre
4th Floor, P.O. Box 2804
George Town, Grand Cayman
Cayman Islands

PRINCIPAL PLACE OF BUSINESS

28/F, Bank of China Tower
1 Garden Road, Central
Hong Kong

BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
The Bank of East Asia, Limited
Liu Chong Hing Bank Limited
Nanyang Commercial Bank, Limited
Standard Chartered (Hong Kong) Limited
Industrial and Commercial Bank of China (Asia) Limited
DBS Bank (Hong Kong) Limited
Bank of Communications Co. Limited
China Construction Bank Corporation
Bank of China (Hong Kong) Limited
Standard Bank Asia Limited
Dah Sing Bank, Limited
Asia Commercial Bank Limited
Citic Ka Wah Bank Limited
Wing Hang Bank Limited
Wing Lung Bank Limited
Fubon Bank (Hong Kong) Limited
BNP Paribas
Citibank, N.A.

SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong

STOCK CODE

265

WEBSITE

<http://www.sctrade.com>