

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Ms. Yeung Han Yi Yvonne
Ms. Chan Chi Mei Miranda
Mr. Wu Ho Fai David (*appointed on 13 April 2006*)
Ms. Zhang Yuyan (*appointed on 13 April 2006*)
Mr. Cheung Hoo Win (*appointed on 1 June 2006*)

Independent Non-Executive Directors

Mr. Lim Man San David (*Chairman*)
Mr. Yeung Shun Kee Edward
Mr. Chow Pat Kan

AUDIT COMMITTEE

Mr. Chow Pak Kan (*Chairman*)
Mr. Lim Man San David
Mr. Yeung Shun Kee Edward

REMUNERATION COMMITTEE

Mr. Yeung Shun Kee Edward (*Chairman*)
Mr. Lim Man San David
Mr. Chow Pak Kan

COMPANY SECRETARY

Mr. Wang Chin Mong Jimmy

AUDITORS

Li, Lai & Cheung

LEGAL ADVISERS

As to Hong Kong Law:
P. C. Woo & Co.
Huen & Partners, Solicitors
in association with S. G. Fafalen & Co.
Jennifer Cheung & Co.

As to Bermuda Law:
Appleby Spurling Hunter

PRINCIPAL BANKERS	The Hongkong and Shanghai Banking Corporation Limited Standard Chartered Bank DBS Bank (Hong Kong) Limited Liu Chong Hing Bank Limited Wing Hang Bank Limited Bank of China (Hong Kong) Limited
PRINCIPAL REGISTRAR	The Bank of Bermuda Limited 6 Front Street Hamilton 5-31 Bermuda
HONG KONG BRANCH REGISTRAR	Tengis Limited 26th Floor Tesbury Centre 28 Queen's Road East Wanchai, Hong Kong
REGISTERED OFFICE	Canon's Court 22 Victoria Street Hamilton HM12 Bermuda
PRINCIPAL PLACE OF BUSINESS	13th Floor, Edward Wong Tower 910 Cheung Sha Wan Road, Kowloon Hong Kong Telephone: (852) 2959-3123 Facsimile: (852) 2310-4824
SHAREHOLDERS HOTLINE	(852) 2959 3123
WEBSITE	http://www.styland.com