

DIRECTORS

Executive

Ms Wong Choi Kam (*Chairman*)
Ms Wong King Ching, Helen (*Deputy Chairman*)
Ms Lam Kam Chun
Mr Leung Chi Fai

Non-executive:

Mr Wong Kim Seong
Mr Chiu Pak Yue, Leo
Ms Loh Jiah Yee, Katherine *
Mr Wong Kai Tung, Simon *

* *Independent non-executive director*

COMPANY SECRETARY

Mr Leung Chi Fai

LEGAL ADVISERS TO THE COMPANY

As to Hong Kong law:
Chiu & Partners
41st Floor, Jardine House
1 Connaught Place
Hong Kong

As to Bermuda law:
Conyers Dill & Pearman
3408 Two Exchange Square
8 Connaught Place
Central
Hong Kong

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor
Hutchison House
10 Harcourt Road
Hong Kong

AUTHORISED REPRESENTATIVES

Ms Wong Choi Kam
Mr Leung Chi Fai

AUDIT COMMITTEE MEMBERS

Mr Chiu Pak Yue, Leo
Ms Loh Jiah Yee, Katherine
Mr Wong Kai Tung, Simon

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1708-1710
Nan Fung Centre
264-298 Castle Peak Road
Tsuen Wan
New Territories
Hong Kong

PRINCIPAL SHARE REGISTER AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTER AND TRANSFER OFFICE

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL BANKERS

In Hong Kong:
Sin Hua Bank Ltd.
73 Chung On Street
Tsuen Wan
New Territories
Hong Kong

In The People's Republic of China:
Bank of China
Industrial and Commercial Bank of China

WEBSITE ADDRESS

<http://www.irasia.com/listco/hk/sunway>