

SMT Corporate Information

Executive Directors

Qian Yong Wei (*Chairman*)
Hong Chi Wai (*Chief Executive Officer & Deputy Chairman*)
He Hui Min (*Deputy Chief Executive Officer*)
Xu Zhe Cheng
Li Kin Ping

Independent Non-executive Directors

Mu Xiangming
Cheng Chak Ho

Company Secretary

Pak Kim Kam, Zoe

Principal Bankers

Bank of China
The Hongkong Chinese Bank, Limited
Wing Hang Bank, Limited

Auditors

KPMG
8/F Prince's Building
10 Charter Road
Central
Hong Kong

Share Registrar

Butterfield Corporate Services Limited
11 Rosebank Centre
Bermudiana Road
Hamilton
Bermuda

Branch Share Registrar and Transfer Office

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

Principal Place of Business in Hong Kong

Room 3101-03
Tower One
Lippo Centre
89 Queensway
Hong Kong