

DIRECTORS

Executive Directors:

Peter Francis AMOUR (*Chairman*)

Sir Keith BRIGHT (*Vice Chairman*)

Malcolm PATON

LEUNG Shek Kong

CHAN Wing Ming, Charles

Non-Executive Directors:

TSAO Kwang Yung, Peter, C.B.E., C.P.M.

Thomas CHIA

Edward Hungerford MILWARD-OLIVER

COMPANY SECRETARY

CHEUNG Tat Leung, Peter

PRINCIPAL BANKERS

Wing Hang Bank, Ltd

The Agricultural Bank of China, Shenzhen Branch

The Bank of East Asia, Limited, Shenzhen Branch

The Sumitomo Bank, Limited, Guangzhou Branch

The Bank of China, Shenzhen Branch

SOLICITORS

Bermuda:

Conyers Dill & Pearman

Hong Kong:

Chao and Chung

Kwok & Yih

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL OFFICE IN HONG KONG

3602 Wu Chung House

213 Queen's Road East

Wanchai

Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited

14 Bermudiana Road

Hamilton

Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

5th Floor

Wing On Centre

111 Connaught Road Central

Hong Kong

WEBSITE

www.suncorpotech.com