

Directors*Executive Directors*

Mr. Yim Yuk Lun, Stanley
(Chairman and Managing Director)
Mr. Chau Ding Kong, Alan
Mr. Ng Sai Ping, Dominic

Non-Executive Director

Dr. Chang Chu Cheng

Independent Non-Executive Directors

Dr. Lui Ming Wah, J.P.
Mr. Li Seung, Sammy
Mr. Chang Ping Kin
Mr. Wong Tak Yuen, Adrian

Company Secretary

Mr. Lee Yiu Pun, Jason HKSA, FACCA

Auditors

Deloitte Touche Tohmatsu
Certified Public Accountants
26th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Registered Office

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Principal Office

6th Floor, Tower B
Hunghom Commercial Centre
37 Ma Tau Wai Road
Hong Kong

Share Registrars and Transfer Office

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal Bankers

Dah Sing Bank Limited
Hang Seng Bank Limited
The Hongkong and Shanghai
Banking Corporation Limited

Legal Advisor

C.P. Cheung & Co.
23rd Floor, Golden Centre
188 Des Voeux Road
Central, Hong Kong

Website

<http://www.sasdragon.com.hk>