

Corporate Information

BOARD OF DIRECTORS

Dr. Stanley Ho

Group Executive Chairman

Sir Roger Lobo

Independent Non-Executive Director

Mr. Robert Kwan

Independent Non-Executive Director

Dr. Cheng Yu Tung

Non-Executive Director

Madam Winnie Ho Yuen Ki

Non-Executive Director

Mrs. Mok Ho Yuen Wing, Louise

Non-Executive Director

Mr. David Hill

Non-Executive Director

Ms. Pansy Ho

Managing Director

Ms. Daisy Ho

Deputy Managing Director

Mr. Ambrose So

Executive Director

Mr. Patrick Huen

Executive Director

Mr. Andrew Tse

Executive Director

Mr. Anthony Chan

Executive Director

AUDIT COMMITTEE

Mr. Robert Kwan

Chairman

Sir Roger Lobo

Mrs. Mok Ho Yuen Wing, Louise

COMPANY SECRETARY

Mr. Ambrose So

REGISTERED OFFICE

Penthouse, 39th Floor, West Tower,
Shun Tak Centre,
200 Connaught Road Central,
Hong Kong

Tel: (852) 2859 3111

Fax: (852) 2857 7181

Web site: www.shuntakgroup.com

E-mail: enquiry@shuntakgroup.com

AUDITORS

H.C. Watt & Company Limited

SOLICITORS

Johnson, Stokes and Master

PRINCIPAL BANKERS

Bank of China,

Hong Kong Branch

BNP Paribas,

Hong Kong Branch

Citibank N.A.

Credit Agricole Indosuez

The China & South Sea Bank, Limited,

Hong Kong Branch

The Hongkong & Shanghai Banking

Corporation Limited

Westdeutsche Landesbank

Girozentrale,

Hong Kong Branch

SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited,
Rooms 1901-1905,

19th Floor Hopewell Centre,

183 Queen's Road East, Hong Kong

ADR DEPOSITARY

The Bank of New York

SHARE LISTING

The Company's shares are listed on
The Stock Exchange of Hong Kong
Limited, traded in the form of
American Depositary Receipts on the
OTC market in the United States and
quoted on the SEAQ in London,
United Kingdom.