

## DIRECTORS

### Executive:

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

### Non-executive:

Mr Wong Kim Seong  
Mr Chiu Pak Yue, Leo  
Mr So Day Wing \*  
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  
Mr So Day Wing  
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 REGISTRAR AND TRANSFER OFFICE

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

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong

## PRINCIPAL BANKERS

*In Hong Kong:*  
Bank of China  
Dah Sing Bank  
The Hong Kong and Shanghai Banking Corporation Limited

### *In The People's Republic of China:*

Bank of China  
Industrial and Commercial Bank of China

## WEBSITE ADDRESS AND CONTACT

<http://www.irasia.com/listco/hk/sunway>  
Telephone : (852) 2413 6812  
Fax : (852) 2413 6859