

CORPORATE INFORMATION

DIRECTORS

Executive Directors:

Peter Francis AMOUR (*Chairman*)

Sir Keith BRIGHT (*Vice Chairman*)

Malcolm PATON

LEUNG Shek Kong

Non-Executive Directors:

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

Thomas CHIA*

Edward MILWARD-OLIVER*

* *Independent non-executive*

COMPANY SECRETARY

CHEUNG Tat Leung, Peter

AUDIT COMMITTEE

Thomas CHIA (*Committee Chairman*)

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

Edward MILWARD-OLIVER

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

LEGAL ADVISORS

Hong Kong:

Chao and Chung

Bermuda:

Conyers Dill & Pearman

PRINCIPAL BANKERS

Wing Hang Bank, Ltd.

The Agricultural Bank of China, Shenzhen Branch

The Bank of East Asia Limited, Shenzhen Branch

Sumitomo Mitsui Banking Corporation,

Guangzhou Branch

The Bank of China, Shenzhen Branch

REGISTERED OFFICE

Clarendon House

Church Street

Hamilton HM11

Bermuda

PRINCIPAL OFFICE IN HONG KONG

Rooms 1907-08, Harcourt House

39 Gloucester Road

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.suncorptech.com