

Directors

Executive Directors

Mr. Yim Yuk Lun, Stanley

(Chairman and Managing Director)

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

Mr. Liu Chun Ning, Wilfred

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

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>