

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

Mrs. Mok Ho Yuen Wing, Louise
Non-Executive Director

Ms. Pansy Ho
Managing Director

Ms. Daisy Ho
Deputy Managing Director

Dr. Ambrose So
Executive Director

Mr. Patrick Huen
Executive Director

Mr. Andrew Tse
Executive Director

Mr. Anthony Chan
Executive Director

Ms. Maisy Ho
Executive Director

AUDIT COMMITTEE

Mr. Robert Kwan
Chairman of the Audit Committee

Sir Roger Lobo

Mrs. Mok Ho Yuen Wing, Louise

COMPANY SECRETARY

Dr. 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)
Limited
BNP Paribas, Hong Kong Branch
Citibank, N.A.
Credit Agricole Indosuez
Hang Seng Bank Limited
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.