

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Wei Wu *Chairman*

Qian Yong Wei

He Hui Min *Chief Executive Officer*

Siu King Nin, Peter

Non-executive Directors

Wei De Zhong

Chiang Ho Wai

Independent Non-executive Directors

Leung Tze Hang, David

Lai Si Ming

COMPANY SECRETARY

Yuen Wai Kuen

SOLICITORS

Siao, Wen & Leung

AUDITORS

Arthur Andersen & Co

PRINCIPAL BANKERS

Liu Chong Hing Bank, Limited

Shanghai Commercial Bank Limited

The Bank of China (H.K.) Limited

Industrial and Commercial International Capital Limited

The Hong Kong Chinese Bank, Limited

Corporate Information (Cont'd)

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

29/F & 30/F
200 Gloucester Road
Wanchai
Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong

ADR DEPOSITARY

The Bank of New York
101 Barclay Street
22nd Floor West
New York, NY10286
USA
website address: <http://www.adrbny.com>

WEBSITE ADDRESS

<http://www.sunsgrouphk.com>

E-MAIL ADDRESS

suns@sunsgrouphk.com