

## BOARD OF DIRECTORS

### Executive Directors

Mr. KWOK, Siu Ming, Simon

Mrs. KWOK, Law Kwai Chun, Eleanor

Mr. KING, Roger

- service agreement completed on 10th May 2002

### Independent Non-executive Directors

Professor CHAN, Yuk Shee

Mr. CHENG, Ming Fun, Paul, JP

Mr. COULL, Gary William John

- retired at the Annual General Meeting held on 30th August 2001

Mrs. LEE, Look Ngan Kwan, Christina

Dr. LEUNG, Kwok Fai, Thomas

## COMPANY SECRETARY

Mr. TSE, Ping Shing, FHKSA

## HEAD OFFICE

14th Floor, Block B, MP Industrial Centre

18 Ka Yip Street

Chai Wan

Hong Kong

## REGISTERED OFFICE

Ugland House

South Church Street

George Town

P.O. Box 309, Grand Cayman

Cayman Islands

British West Indies

## 董事會成員

### 執行董事

郭少明先生

郭羅桂珍女士

金樂琦先生

- 其服務協議已於二零零二年五月十日完成

### 獨立非執行董事

陳玉樹教授

鄭明訓先生JP

顧家利先生

- 於二零零一年八月三十日舉行之股東週年大會上退任

利陸雁群女士

梁國輝博士

## 公司秘書

謝炳盛先生FHKSA

## 總辦事處

香港

柴灣

嘉業街18號

明報工業中心B座14樓

## 註冊辦事處

Ugland House

South Church Street

George Town

P.O. Box 309, Grand Cayman

Cayman Islands

British West Indies

## AUDITORS

PricewaterhouseCoopers  
Certified Public Accountants

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
68, Fort Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## PRINCIPAL BANKERS

Citibank N.A.  
Standard Chartered Bank

## WEBSITE

<http://www.sasa.com>

## 核數師

羅兵咸永道會計師事務所  
執業會計師

## 主要股份過戶及登記處

Bank of Butterfield International (Cayman) Ltd.  
Butterfield House  
68, Fort Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

## 香港股份過戶及登記處

雅柏勤證券登記有限公司  
香港  
中環干諾道中111號  
永安中心5樓

## 主要往來銀行

萬國寶通銀行  
渣打銀行

## 網站

<http://www.sasa.com>





Suisse Programme is one of Sa Sa's private labels  
Suisse Programme 為莎莎專有品牌之一

“Beauty is to be treasured  
and nurtured.”

