

# Corporate Information

## DIRECTORS

### Executive:

Wong King Ching, Helen (*Chairman*)  
Wong Choi Kam (*Deputy Chairman*)  
Wong Choi Ping (*Deputy Chairman*)  
Leung Chi Fai (*Finance Director*)  
Wong King Man

### Non-executive:

Wong Kim Seong  
So Day Wing \*  
Wong Kun Kim \*

\* *Independent non-executive director*

## COMPANY SECRETARY

Leung Chi Fai

## LEGAL ADVISERS TO THE COMPANY

*As to Hong Kong law:*  
Chiu & Partners  
41st Floor, Jardine House  
1 Connaught Place  
Hong Kong

*As to Bermuda law:*  
Conyers Dill & Pearman  
2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

## AUDITORS

Ernst & Young  
*Certified Public Accountants*  
15th Floor  
Hutchison House  
10 Harcourt Road  
Hong Kong

## AUTHORISED REPRESENTATIVES

Wong King Ching, Helen  
Leung Chi Fai

## AUDIT COMMITTEE MEMBERS

So Day Wing  
Wong Kun Kim

## REMUNERATION COMMITTEE (established on 27 September 2002)

Wong King Ching, Helen  
Leung Chi Fai  
So Day Wing  
Wong Kun Kim

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1708-1710  
Nan Fung Centre  
264-298 Castle Peak Road  
Tsuen Wan  
New Territories  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited  
Bank of Bermuda Building  
6 Front Street  
Hamilton HM 11  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

*In Hong Kong:*  
Bank of China (Hong Kong) Limited  
Dah Sing Bank Limited  
The Hong Kong and Shanghai Banking Corporation Limited

*In The People's Republic of China:*  
Bank of China Limited  
Industrial and Commercial Bank of China Limited

## WEBSITE ADDRESS AND CONTACT

<http://www.sunwayhk.com>  
<http://www.irasia.com/listco/hk/sunway>  
Telephone : (852) 2413 6812  
Fax : (852) 2413 6859

## STOCK CODE

The Stock Exchange of Hong Kong Limited: 58  
The Singapore Exchange Securities Trading Limited: S34