

## CORPORATE INFORMATION

### ***Board of Directors***

Robert Ng Chee Siong, Chairman  
Ronald Joseph Arculli, GBS, OBE, JP\*  
Paul Cheng Ming Fun, JP\*  
Raymond Tong Kwok Tung

(\* Independent Non-Executive Directors)

### ***Audit Committee***

Paul Cheng Ming Fun, JP, Chairman  
Ronald Joseph Arculli, GBS, OBE, JP

### ***Authorized Representatives***

Robert Ng Chee Siong  
Raymond Tong Kwok Tung

### ***Secretary***

Eric Ip Sai Kwong

### ***Auditors***

Deloitte Touche Tohmatsu  
Certified Public Accountants, Hong Kong

### ***Principal Bankers***

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
Industrial and Commercial Bank of  
China (Asia) Limited  
China Construction Bank  
The Development Bank of Singapore Ltd.  
The Bank of East Asia, Limited  
Bank of Communications, Hong Kong Branch  
Bangkok Bank Public Company Limited  
Citibank, N.A.

### ***Solicitors***

Woo, Kwan, Lee & Lo  
Johnson, Stokes & Master  
Baker & McKenzie

### ***Registered Office***

12th Floor, Tsim Sha Tsui Centre,  
Salisbury Road, Tsim Sha Tsui,  
Kowloon, Hong Kong  
Telephone : (852) 2721 8388  
Fax : (852) 2723 5901  
Internet : <http://www.sino-land.com>  
E-mail : [info@sino-land.com](mailto:info@sino-land.com)

### ***Registrars***

Friendly Registrars Limited  
G/F., Bank of East Asia Harbour View Centre,  
56 Gloucester Road, Wanchai,  
Hong Kong  
Telephone : (852) 2980 1766  
Fax : (852) 2861 1465

### ***Listing Information***

Stock Code 247