

## CORPORATE INFORMATION

### DIRECTORS

#### *Executive Directors*

Mr. WONG Sai Wing, James (*Chairman*)  
Mr. CHAN Yuen Keung, Zuric  
Mr. AU Shiu Wai, Frank  
Mr. OU Ka Chi

#### *Non-Executive Directors*

Mr. YU Sek Kee, Stephen  
Mr. HONG Yiu

#### *Independent Non-Executive Directors*

Mr. LI X Sinclair  
Dr. CHAN Chok Ki

### COMPANY SECRETARY

Mr. OU Ka Chi

### REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

### PRINCIPAL PLACE OF BUSINESS

Flat 201, 2nd Floor  
Premier Centre  
20 Cheung Shun Street  
Lai Chi Kok  
Kowloon  
Hong Kong

### PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited  
Standard Chartered Bank  
The Hongkong and Shanghai Banking  
Corporation Limited

### AUDITORS

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

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
14 Bermudiana Road  
Hamilton Bermuda

### HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

### STOCK CODE

650

### WEBSITE

<http://www.irasia.com/listco/hk/shuncheong>

## CORPORATE INFORMATION *(Continued)*

### DIRECTORS' AND SENIOR MANAGERS' BIOGRAPHY

#### *Executive Directors*

*Mr. WONG Sai Wing, James*, aged 65, was appointed as a director and the Chairman of the Company in 1995. He is also the Chairman of Chinney Investments, Limited, Hon Kwok Land Investment Company Limited and Chinney Alliance Group Limited, and is a director of Chun Wo Holdings Limited, all of which are listed on The Stock Exchange of Hong Kong Limited (the "SEHK"). He was appointed as an unofficial Justice of the Peace for Hong Kong in 1987.

*Mr. CHAN Yuen Keung, Zuric*, aged 49, was appointed as a director of the Company in 1995. He is also the managing director of the Group. Mr. Chan has over 28 years of experience in the construction industry and is a member of the Chartered Institute of Building and the Hong Kong Society of Builders.

*Mr. AU Shiu Wai, Frank*, aged 80, is a director of the Group. He joined the Group in 1994 and has over 50 years of experience in building services engineering. He is currently responsible for the building services installation and maintenance business of the Group. He is a Chartered Engineer and Registered Professional Engineer and is a fellow of the Institution of Electrical Engineers (United Kingdom), the Chartered Institution of Building Services (United Kingdom) and the Hong Kong Institution of Engineers.

*Mr. OU Ka Chi*, aged 41, was appointed as a director of the Company in 2001. He is also the chief financial officer and company secretary of the Group and is in charge of the Group's overall finance and treasury, personnel and administration, and systems support functions. He joined the Group in 1995 and has over 17 years of experience in finance and management. Mr. Ou holds a Master of Business Administration degree from the University of Warwick, the United Kingdom. He is a fellow of the Association of Chartered Certified Accountants and a fellow of the Hong Kong Society of Accountants.

**CORPORATE****INFORMATION** (Continued)*Non-executive Directors*

Mr. YU Sek Kee, Stephen, aged 51, was appointed as a director of the Company in 2001. He is also the managing director of Chinney Alliance Engineering Limited, a subsidiary of Chinney Alliance Group Limited, and a director of Chinney Alliance Group Limited and ING Beijing Investment Company Limited, both of which are listed on the SEHK. He worked with three North American banks for over 18 years during which he held various posts including the chief executive of a Canadian bank in Hong Kong. He holds a Bachelor's degree in Computer Science from the University of Western Ontario, Canada and a Master's degree in Finance from the University of British Columbia, Canada.

Mr. HONG Yiu, aged 41, was appointed as a director of the Company in 2002. Mr. Hong obtained a Bachelor's degree in Economics from “廣東廣播電視大學” (Guangdong Broadcasting University) in 1986. From 1986 to 1990, he was the business manager of a Hong Kong subsidiary of the Ministry of Mechanical and Electronics Industries of the People's Republic of China (the “PRC”). Since then, he has been the managing director of “凱達集團” (Kaita Corporation), a company principally engaged in the trading, distribution and manufacturing of industrial products in Zhuhai and Guangzhou. Mr. Hong has over 16 years of experience in the distribution of industrial products as well as in investment. He is currently vice-chairman of “香港青年聯合會” (the Hong Kong Youth Association). He is also a committee member of “中華全國青年聯合會” (the National Youth Association of China) and “廣東省青年聯合會” (the Youth Association of Guangdong Province).

*Independent non-executive Directors*

Mr. LI X Sinclair, aged 55, was appointed as an independent non-executive director of the Company in 2001. He has been active in the investment and banking sector and is currently a private investor active in hi-tech ventures based in the PRC.

Dr. CHAN Chok Ki, aged 48, was appointed as an independent non-executive director of the Company on 1 August 2002. He is the founder and the Chief Executive Officer of TeleEye Holdings Limited, a company listed on the SEHK, Growth Enterprise Market. Dr. Chan is a research veteran in the field of digital signal processing and image compression technology. He has taught at the City University of Hong Kong (“City University”) since 1985 and is presently an Adjunct Professor of the Department of Computer Engineering and Information Technology at the City University. Dr. Chan obtained both his bachelor and master degrees of science in electrical engineering from the University of California, Los Angeles, USA. He received his PhD degree in electronics from the Chinese University of Hong Kong.

## CORPORATE INFORMATION *(Continued)*

### *Senior Managers*

*Mr. AU Yu Fai, Patrick, C Eng., MCIBSE, MIEEE, AMIEE*, aged 45, is the general manager of the Group. He joined the Group in 1996. Mr. Au holds a Bachelor's degree in Electrical Engineering from McGill University, Montreal, Canada. He was previously a project director with an international building services consultancy firm and has over 20 years of experience in the building services industry. Mr. Au is the son of Mr. Au Shiu Wai, Frank.

*Mr. TSUI Chung Kong*, aged 60, is the contract adviser of the Group. He joined the Group in 1996. Mr. Tsui is a chartered quantity surveyor and a fellow of the Hong Kong Institute of Surveyors. He was a contract adviser with the Architectural Services Department of the Hong Kong SAR Government and has over 35 years of experience in the field of construction and contract administration.