

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Wei Wu *Chairman & Chief Executive Officer*
He Hui Min
Chiang Ho Wai

Non-executive Director

Wei De Zhong

Independent Non-executive Directors

Mao Zhi Rong
Zhu Jing

COMPANY SECRETARY

Yuen Wai Kuen

SOLICITOR

Simmons & Simmons

AUDITORS

Li, Tang, Chen & Co.

PRINCIPAL BANKERS

Liu Chong Hing Bank, Limited
Shanghai Commercial Bank Limited
The Bank of China (H.K.) Limited
Wing Lung Bank Limited

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

HEAD OFFICE & PRINCIPAL PLACE OF BUSINESS

29/F & 30/F, The Sun's Group Centre
200 Gloucester Road
Wanchai
Hong Kong

SHARE REGISTRARS & TRANSFER OFFICE

Tengis Limited
G/F, Bank of East Asia Harbour View Center
56 Gloucester Road
Wanchai
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