

## **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**

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) Ltd.  
Dah Sing Bank Ltd.  
The Hong Kong and Shanghai Banking Corporation Ltd.

*In Mainland China:*

Bank of China Ltd.  
Industrial and Commercial Bank of China Ltd.

## **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