

Corporate Information

EXECUTIVE DIRECTORS

Peter, Yang Sze Chen (*Chairman*)
Yeo Chee Tong (*CEO*)

NON-EXECUTIVE DIRECTORS

Tay Siew Choon
Maria Yang
Koo Tse Chia

INDEPENDENT NON-EXECUTIVE DIRECTORS

Edmund, Cheng Wai Wing
Kyle Arnold Shaw Junior
Walter, Ma King Wah

COMPANY SECRETARY

Lo Kin Cheung

SOLICITORS

Richards Butler

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
BNP PARIBAS
DBS Bank (Hong Kong) Limited
Bank of China (Hong Kong) Limited

SHARE REGISTRARS

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

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1001-3, 10/F
Wing On House
71 Des Voeux Road Central
Central
Hong Kong

WEBSITE

<http://www.snpcorp.com>