

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Ng Hung Sang, Robert (*Chairman*)
Ms. Cheung Choi Ngor, Christina
(*Vice-chairman and Chief Executive Officer*)
Mr. Richard Howard Gorges (*Vice-chairman*)
Ms. Ng, Jessica Yuk Mui
Mr. Ng Yuk Fung, Peter

Non-executive Director

Mr. Tan Boon Seng

Independent Non-executive Directors

Mr. Lee Wai Choi, Albert
Mr. Chiu Sin Chun

AUDIT COMMITTEE

Mr. Lee Wai Choi, Albert (*Committee Chairman*)
Mr. Chiu Sin Chun

COMPANY SECRETARY

Mr. Chong Wai Sang

REGISTERED OFFICE

P.O. Box 309, George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS

28th Floor, Bank of China Tower
1 Garden Road, Central
Hong Kong

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

LEGAL ADVISERS

As to Hong Kong law
Richards Butler

As to Cayman Islands law
Maples and Calder

BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
Nanyang Commercial Bank, Limited
Liu Chong Hing Bank Limited
Bank of China (Hong Kong) Limited
Fortis Bank Asia HK
Citic Ka Wah Bank Limited
The Bank of East Asia, Limited

SHARE REGISTRAR AND TRANSFER OFFICE

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

STOCK CODE

413

WEBSITE

<http://www.sctrade.com>