

# Corporate Information

## □ DIRECTORS

### Executive Directors

Mr. Yim Yuk Lun, Stanley  
(Chairman and Managing Director)  
Mr. Wong Sui Chuen

### Non-Executive Director

Dr. Chang Chu Cheng

### Independent Non-Executive Directors

Mr. Chang Ping Kin  
Dr. Lui Ming Wah, J.P.  
Mr. Liu Chun Ning, Wilfred  
Mr. Wong Tak Yuen, Adrian

## □ COMPANY SECRETARY

Mr. Lee Yiu Pun, Jason HKSA, FACCA

## □ AUDITORS

Deloitte Touche Tohmatsu  
Certified Public Accountants  
26th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## □ REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## □ PRINCIPAL OFFICE

6th Floor, Tower B  
Hunghom Commercial Centre  
37 Ma Tau Wai Road  
Hong Kong

## □ SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited  
Ground Floor, BEA Harbour View Centre  
56 Gloucester Road, Wanchai  
Hong Kong

## □ PRINCIPAL BANKERS

Dah Sing Bank Limited  
Hang Seng Bank Limited  
The Hongkong and Shanghai  
Banking Corporation Limited  
Liu Chong Hing Bank Limited

## □ LEGAL ADVISOR

C.P. Cheung & Co.  
23rd Floor, Golden Centre  
188 Des Voeux Road  
Central  
Hong Kong

## □ WEBSITE

<http://www.sasdragon.com.hk>

## □ STOCK CODE

The Stock Exchange of Hong Kong Limited: 1184