

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

Independent Non-executive Directors

Mr. Lee Wai Choi, Albert
Mr. Chiu Sin Chun
Mrs. Tse Wong Siu Yin, Elizabeth
Ms. Li Yuen Yu, Alice

AUDIT COMMITTEE

Mr. Lee Wai Choi, Albert (*Committee Chairman*)
Mr. Chiu Sin Chun
Mrs. Tse Wong Siu Yin, Elizabeth
Ms. Li Yuen Yu, Alice

COMPANY SECRETARY

Mr. Li Yung Kan

REGISTERED OFFICE

P.O. Box 309GT
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands

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
Belgian Bank
Citic Ka Wah Bank Limited
The Bank of East Asia, Limited
BNP Paribas
Citibank, N.A.
Asia Commerical Bank

SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong

STOCK CODE

413

WEBSITE

<http://www.sctrade.com>