

Corporate Information

DIRECTORS

Executive Directors

Mr. Yim Yuk Lun, Stanley, J.P.
(Chairman and Managing Director)
Mr. Wong Sui Chuen
Mr. Cheung Yuk Kuen
Mr. Lau Ping Cheung

Non-Executive Director

Dr. Chang Chu Cheng

Independent Non-Executive Directors

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

COMPANY SECRETARY & QUALIFIED ACCOUNTANT

Mr. Shea Chun Lok, CPA, CPA (Aust.)

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
Hung Hom 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