

Corporate Information

BOARD OF DIRECTORS

DUAN Yongji (*Chairman*)
SHI Yuzhu (*Chief Executive Officer*)
SHEN Guojun
CHEN Xiaotao
ZHANG Disheng
LIU Wei
NG Ming Wah, Charles *
Andrew Y. YAN *
LIU Ji *

* *Independent Non-executive Directors*

AUDIT COMMITTEE

NG Ming Wah, Charles (*Chairman*)
Andrew Y. YAN
LIU Ji

REGISTERED OFFICE

27th Floor
K. Wah Centre
191 Java Road
North Point
Hong Kong

COMPANY SECRETARY

HO Ting Ting, Jasmine

QUALIFIED ACCOUNTANT

HUI Yick Lok, Francis

STOCK CODE

409 (Main Board)

WEBSITE

www.stone.com.hk

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
Nanyang Commercial Bank Limited
Citic Ka Wah Bank
DBS Bank (Hong Kong) Limited
Industrial and Commercial Bank of China
Agricultural Bank of China
Hua Xia Bank
Citic Industrial Bank

AUDITORS

KPMG
Certified Public Accountants
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor
Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

CONTACT INFORMATION OF INVESTOR RELATIONS

ZHU Yanlan
CFO and Head of Investor Relations
Email: investor_relations@stone.com.hk
Tel: (852) 2115 6347
Fax: (852) 2880 5573
27th Floor, K. Wah Centre
191 Java Road, North Point, Hong Kong