

DIRECTORS

Executive Directors

CHAN Yuen Keung, Zuric (*Chairman*)
HONG Yiu (*Deputy Chairman*)
YU Sek Kee, Stephen (*Managing Director*)
AU Shiu Wai, Frank
AU Yu Fai, Patrick

Independent Non-Executive Directors

CHAN Chok Ki
HO Hin Kwan, Edmund
YU Hon To, David

AUDIT COMMITTEE

CHAN Chok Ki
HO Hin Kwan, Edmund
YU Hon To, David

COMPANY SECRETARY

LO Yun Sang

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton
HM 12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Flat 201, 2nd Floor
Premier Centre
20 Cheung Shun Street
Lai Chi Kok
Kowloon
Hong Kong

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
Standard Chartered Bank (HK) Limited

AUDITORS

Ernst & Young
Certified Public Accountants
18th Floor, Two International Finance Centre
8 Finance Street
Central
Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

STOCK CODE

650

WEBSITE

<http://www.irasia.com/listco/hk/shuncheong>