

CORPORATE INFORMATION

DIRECTORS

Executive:

Wong King Ching, Helen (*Chairman*)
Wong King Man (*Deputy Chairman*)
Leung Chi Fai (*Finance Director*)

Non-executive:

Wong Choi Kam
Wong Chun Ying
Wong Kim Seong
Kuo Yen Ting *
So Day Wing *
Wong Kun Kim *

* *Independent non-executive director*

COMPANY SECRETARY

Leung Chi Fai

LEGAL ADVISERS TO THE COMPANY

As to Bermuda law:
Conyers Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central
Hong Kong

AUDITORS

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

AUTHORISED REPRESENTATIVES

Wong King Ching, Helen
Leung Chi Fai

AUDIT COMMITTEE MEMBERS

Kuo Yen Ting
So Day Wing
Wong Kun Kim

REMUNERATION COMMITTEE

Wong King Ching, Helen
Leung Chi Fai
Kuo Yen Ting
So Day Wing
Wong Kun Kim

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1708-1710
Nan Fung Centre
264-298 Castle Peak Road
Tsuen Wan
New Territories
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKERS

In Hong Kong:
Bank of China (Hong Kong) Ltd.
Dah Sing Bank Ltd.
The Hong Kong and Shanghai Banking Corporation Ltd.
DBS Bank (Hong Kong) Ltd.

In The People's Republic of China:

Bank of China Ltd.
Industrial and Commercial Bank of China Ltd.

WEBSITE ADDRESS AND CONTACT

<http://www.sunwayhk.com>
<http://www.irasia.com/listco/hk/sunway>
Telephone : (852) 2413 6812
Fax : (852) 2413 6859

STOCK CODE

The Stock Exchange of Hong Kong Limited: 58
The Singapore Exchange Securities Trading Limited: Sunway