

## Corporate Information

### BOARD OF DIRECTORS

#### *Executive Directors*

Mr. Ng Hung Sang (*Chairman*)

Ms. Cheung Choi Ngor (*Vice-Chairman and  
Chief Executive Officer*)

Mr. Richard Howard Gorges (*Vice-Chairman*)

Mr. Ng Yuk Fung, Peter

#### *Non-Executive Director*

Ms. Ng, Jessica Yuk Mui

#### *Independent Non-Executive Directors*

Ms. Li Yuen Yu, Alice

Mr. Chiu Sin Chun

Ms. Wong Siu Yin, Elizabeth

### AUDIT COMMITTEE

Ms. Li Yuen Yu, Alice (*Committee Chairman*)

Mr. Chiu Sin Chun

Ms. Wong Siu Yin, Elizabeth

### REMUNERATION COMMITTEE

Ms. Wong Siu Yin, Elizabeth (*Committee Chairman*)

Mr. Chiu Sin Chun

Ms. Li Yuen Yu, Alice

### COMPANY SECRETARY

Mr. Cheng Man Kwong

### REGISTERED OFFICE

P.O. Box 1350 GT

Clifton House

75 Fort Street

George Town

Grand Cayman

Cayman Islands

### PRINCIPAL PLACE OF BUSINESS

28th Floor, Bank of China Tower

1 Garden Road, Central

Hong Kong

### AUDITORS

Ernst & Young

### BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited

Hang Seng Bank Limited

The Bank of East Asia, Limited

Liu Chong Hing Bank Limited

Industrial and Commercial Bank of

China (Asia) Limited

China Construction Bank Corporation

DBS Bank (Hong Kong) Limited

Nanyang Commercial Bank, Limited

Bank of Communications

CITIC Ka Wah Bank Limited

Asia Commercial Bank Limited

BNP Paribas

Citibank, N.A.

### SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited

311-312 Two Exchange Square

Central, Hong Kong

### STOCK CODE

413

### WEBSITE

<http://www.sctrade.com>