

Board of Directors

Dr. Stanley Ho

Group Executive Chairman

Sir Roger Lobo

Independent Non-Executive Director

Mr. Robert Kwan

Independent Non-Executive Director

Mr. Norman Ho

Independent Non-Executive Director

Dato' Dr. Cheng Yu Tung

Non-Executive Director

Mrs. Mok Ho Yuen Wing, Louise

Non-Executive Director

Ms. Pansy Ho

Managing Director

Ms. Daisy Ho

Deputy Managing Director

Dr. Ambrose So

Executive Director

Mr. Patrick Huen

Executive Director

Mr. Andrew Tse

Executive Director

Mr. Anthony Chan

Executive Director

Ms. Maisy Ho

Executive Director

Mr. David Shum

Executive Director

Audit Committee

Mr. Robert Kwan

Chairman of the Audit Committee

Sir Roger Lobo

Mrs. Mok Ho Yuen Wing, Louise

Mr. Norman Ho

Remuneration Committee

Ms. Pansy Ho

Chairman of the Remuneration Committee

Sir. Roger Lobo

Mr. Robert Kwan

Mr. Norman Ho

Ms. Daisy Ho

Company Secretary

Ms. Angela Tsang

Registered Office

Penthouse, 39th Floor, West Tower

Shun Tak Centre

200 Connaught Road Central

Hong Kong

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Fax: (852) 2857 7181

Web site: www.shuntakgroup.com

E-mail: enquiry@shuntakgroup.com

Auditors

H.C. Watt & Company Limited

Solicitors

Norton Rose

Principal Bankers

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

Bank of China, Macau Branch

Calyon, Hong Kong Branch

BNP Paribas, Hong Kong Branch

China Construction Bank,

Hong Kong Branch

Industrial and Commercial Bank of

China (Asia) Limited

Agricultural Bank of China,

Hong Kong Branch

Share Registrars and Transfer Office

Computershare Hong Kong Investor
Services Limited

Rooms 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

ADR Depositary

The Bank of New York

Share Listing

The Company's shares are listed on
The Stock Exchange of Hong Kong
Limited, traded in the form of
American Depositary Receipts on the
OTC market in the United States.