

CORPORATE INFORMATION

DIRECTORS

Executive Directors

CHAN Yuen Keung, Zuric (*Chairman*)
HONG Yiu (*Deputy Chairman*)
YU Sek Kee, Stephen (*Managing Director*)
MO Tian Quan
CAO Jing
AU Yu Fai, Patrick

Independent Non-Executive Directors

YU Hon To, David
HO Hin Kwan, Edmund

AUDIT COMMITTEE

YU Hon To, David (*Chairman*)
HO Hin Kwan, Edmund

REMUNERATION COMMITTEE

HO Hin Kwan, Edmund (*Chairman*)
YU Sek Kee, Stephen

NOMINATION COMMITTEE

HO Hin Kwan, Edmund (*Chairman*)
YU Hon To, David
CHAN Yuen Keung, Zuric

COMPANY SECRETARY

LO Yun Sang

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Block C, 9/F
Hong Kong Spinners Industrial Building Phase VI
481-483 Castle Peak Road
Kowloon
Hong Kong

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
Standard Chartered Bank (Hong Kong) 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
11 Bermudiana Road
Pembroke HM08
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>