

## DIRECTORS

### Executive Directors

Mr. Yim Yuk Lun, Stanley JP  
(*Chairman and Managing Director*)

Mr. Wong Sui Chuen

### Non-Executive Director

Dr. Chang Chu Cheng

### Independent Non-Executive Directors

Mr. Cheung Chi Kwan

Mr. Liu Chun Ning, Wilfred

Dr. Lui Ming Wah SBS JP

Mr. Wong Tak Yuen, Adrian

### AUDIT COMMITTEE

Mr. Wong Tak Yuen, Adrian (*Chairman*)

Dr. Chang Chu Cheng

Mr. Cheung Chi Kwan

### REMUNERATION COMMITTEE

Mr. Wong Sui Chuen (*Chairman*)

Dr. Lui Ming Wah SBS JP

Mr. Wong Tak Yuen, Adrian

### COMPANY SECRETARY

Mr. Wong Wai Tai

### AUDITORS

Deloitte Touche Tohmatsu

### LEGAL ADVISOR

C. P. Cheung & Co.

## REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

## PRINCIPAL OFFICE

6th Floor, Tower B

Hunghom Commercial Centre

37 Ma Tau Wai Road

Hong Kong

## SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Hong Kong

## PRINCIPAL BANKERS

Dah Sing Bank Limited

Hang Seng Bank Limited

The Hongkong and Shanghai

Banking Corporation Limited

Liu Chong Hing Bank Limited

Standard Chartered Bank

(Hong Kong) Limited

## WEBSITE

<http://www.sasdragon.com.hk>

## STOCK CODE

The Stock Exchange of

Hong Kong Limited: 1184