

Corporate Information

DIRECTORS

EXECUTIVE DIRECTORS

Mr. Hung Tsung Chin (*Chairman*)
Ms. Chen Mei Huei (*Chief Executive Officer*)
Mr. Wang Yao Chu
Mr. Liao Wen I
Mr. Yip Ho Chi

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hsu Chun Yi
Mr. Chen Chung Ho
Mr. Tsan Wen Nan

REGISTERED OFFICE

Clarendon House, 2 Church Street
Hamilton, HM 11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 1, 19/F., China Merchants Tower, Shun Tak Centre
168-200 Connaught Road Central, Hong Kong

COMPANY SECRETARY

Mr. Yip Ho Chi, *FCCA, FCCA*

LEGAL ADVISORS

Sidley Austin

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

AUDIT COMMITTEE

Mr. Hsu Chun Yi (*Chairman*)
Mr. Chen Chung Ho
Mr. Tsan Wen Nan

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation
Industrial and Commercial Bank of China (Asia)
Limited

SHARE REGISTRARS AND TRANSFER OFFICE

In Hong Kong
Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

In Bermuda
The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street, Hamilton, HM11, Bermuda

WEBSITE

www.sandmartin.com.hk

STOCK CODE

Hong Kong 482