



CORPORATE INFORMATION

DIRECTORS

Executive:

Wong King Ching, Helen (*Chairman*)

Wong King Man (*Deputy Chairman*)

Leung Chi Fai (*Finance Director*)

Non-executive:

Wong Choi Kam

Wong Chun Ying

Wong Kim Seong

Kan Lai Kuen *

So Day Wing *

Wong Kun Kim *

* *Independent non-executive director*

COMPANY SECRETARY

Leung Chi Fai

LEGAL ADVISERS TO THE COMPANY

As to Bermuda law:

Conyers Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

AUDITORS

Ernst & Young

Certified Public Accountants

18th Floor

Two International Finance Centre

8 Finance Street

Central

Hong Kong

AUTHORISED REPRESENTATIVES

Wong King Ching, Helen

Leung Chi Fai

AUDIT COMMITTEE MEMBERS

Kan Lai Kuen

So Day Wing

Wong Kun Kim

REMUNERATION COMMITTEE

Wong King Ching, Helen

Leung Chi Fai

Kan Lai Kuen

So Day Wing

Wong Kun Kim

REGISTERED OFFICE

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1708-1710

Nan Fung Centre

264-298 Castle Peak Road

Tsuen Wan

New Territories

Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street

Hamilton HM 11

Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

PRINCIPAL BANKERS

In Hong Kong:

Bank of China (Hong Kong) Ltd.

Dah Sing Bank Ltd.

The Hong Kong and Shanghai Banking Corporation Ltd.

DBS Bank (Hong Kong) Ltd.

In The People's Republic of China:

Bank of China Ltd.

Industrial and Commercial Bank of China Ltd.

WEBSITE ADDRESS AND CONTACT

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<http://www.irasia.com/listco/hk/sunway>

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STOCK CODE

The Stock Exchange of Hong Kong Limited: 58

The Singapore Exchange Securities Trading Limited: Sunway