

## 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

#### AUTHORISED REPRESENTATIVES

Mr. Hung Tsung Chin

Mr. Yip Ho Chi

#### 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

### NOMINATION COMMITTEE

Mr. Hung Tsung Chin (*Chairman*)

Mr. Hsu Chun Yi

Mr. Tsan Wen Nan

### REMUNERATION COMMITTEE

Mr. Hung Tsung Chin (*Chairman*)

Mr. Hsu Chun Yi

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,  
HM 11, Bermuda

### WEBSITE

[www.sandmartin.com.hk](http://www.sandmartin.com.hk)

### STOCK CODE

Hong Kong 482