

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Hui Wing Mau (*Chairman*)
Hui Sai Tan, Jason
Ip Wai Shing
Tang Ping Fai
Yao Li

Independent Non-executive Directors

Kan Lai Kuen, Alice
Lu Hong Bing
Gu Yunchang
Lam Ching Kam

AUDIT COMMITTEE

Kan Lai Kuen, Alice (*Committee Chairman*)
Lu Hong Bing
Gu Yunchang
Lam Ching Kam

REMUNERATION COMMITTEE

Hui Wing Mau (*Committee Chairman*)
Kan Lai Kuen, Alice
Lu Hong Bing
Gu Yunchang
Lam Ching Kam

NOMINATION COMMITTEE

Hui Wing Mau (*Committee Chairman*)
Kan Lai Kuen, Alice
Lu Hong Bing
Gu Yunchang
Lam Ching Kam

CHIEF FINANCIAL OFFICER

Hui Wai Man, Lawrence

COMPANY SECRETARY

Lam Yee Mei, Katherine

QUALIFIED ACCOUNTANT

Ng Yu Yuet

AUDITORS

PricewaterhouseCoopers

COMPLIANCE ADVISOR

Platinum Securities Company Limited

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
China Construction Bank Corporation
Industrial and Commercial Bank of China (Asia) Limited

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited
26/F., Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
2nd Floor
Strathvale House
North Church Street
P.O. Box 513
Grand Cayman KY1-1106
Cayman Islands

REGISTERED OFFICE

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 4307-12, 43/F
Office Tower
Convention Plaza
1 Harbour Road, Wanchai
Hong Kong

PLACE OF LISTING

The Stock Exchange of Hong Kong Limited
Stock code: 813

INVESTOR AND MEDIA RELATIONS

Corporate Communications Department
Email: ir@shimaoproperty.com
Tel: (852) 2511 9968
Fax: (852) 2511 0278

Geographic Location of the Projects

- | | | |
|---------------------------------------|-----------------------------------|-------------------------|
| ① Shanghai Shimao Riviera Garden | ⑨ Changshu Shimao The Center | ⑰ Jiaxing Shimao |
| ② Shanghai Shimao International Plaza | ⑩ Harbin Shimao Riviera New City | ⑱ Changzhou Shimao |
| ③ Shanghai Shimao Sheshan | ⑪ Wuhan Shimao Splendid River | ⑲ Shenyang Shimao |
| ④ Shanghai Hyatt on the Bund | ⑫ Shaoxing Shimao | ⑳ Beijing Huaping Plaza |
| ⑤ Shanghai Shimao Wonderland | ⑬ Wuhu Shimao | ㉑ Suzhou Shimao |
| ⑥ Beijing Shimao Olive Garden | ⑭ Nanjing Shimao Riviera New City | ㉒ Xuzhou Shimao |
| ⑦ Kunshan Shimao Butterfly Bay | ⑮ Fuzhou Shimao Bund Garden | ㉓ Hangzhou Shimao |
| ⑧ Kunshan Shimao International City | ⑯ Yantai Shimao | |

