

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. Ng Hung Sang (Chairman)  
Ms. Cheung Choi Ngor (Vice-Chairman and  
Chief Executive Officer)  
Mr. Richard Howard Gorges (Vice-Chairman)  
Mr. Ng Yuk Fung, Peter

### Non-Executive Director

Ms. Ng Yuk Mui, Jessica

### Independent Non-Executive Directors

Ms. Li Yuen Yu, Alice  
Mr. Chiu Sin Chun  
Ms. Wong Siu Yin, Elizabeth

## AUDIT COMMITTEE

Ms. Li Yuen Yu, Alice (Committee Chairman)  
Mr. Chiu Sin Chun  
Ms. Wong Siu Yin, Elizabeth

## REMUNERATION COMMITTEE

Ms. Wong Siu Yin, Elizabeth (Committee Chairman)  
Mr. Chiu Sin Chun  
Ms. Li Yuen Yu, Alice

## COMPANY SECRETARY

Mr. Cheng Man Kwong

## REGISTERED OFFICE

Scotia Centre  
4th Floor  
P.O. Box 2804  
George Town  
Grand Cayman  
Cayman Islands

## PRINCIPAL PLACE OF BUSINESS

28th Floor, Bank of China Tower  
1 Garden Road, Central  
Hong Kong

## AUDITORS

Ernst & Young  
Certified Public Accountants

## BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
The Bank of East Asia, Limited  
Chong Hing Bank Limited  
Industrial and Commercial Bank of  
China (Asia) Limited  
China Construction Bank Corporation  
DBS Bank (Hong Kong) Limited  
Nanyang Commercial Bank, Limited  
Bank of Communications  
CITIC Ka Wah Bank Limited  
Public Bank (Hong Kong) Limited  
BNP Paribas  
Citibank, N.A.

## SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited  
Room 1803  
Fook Lee Commercial Centre  
Town Place  
33 Lockhart Road  
Wanchai  
Hong Kong

## STOCK CODE

413

## WEBSITE

<http://www.sctrade.com>