

Corporate Information

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DIRECTORS

Executive Directors:

Yu Pan (*Chairman*)
Lau Yat Tung, Derrick (*Deputy Chairman*)
Wen Xiao Bing
Wong Lok

Independent Non-executive Directors:

Choy Shu Kwan
Cheng Wing Keung, Raymond
Chung Lai Fong

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Cheung Lin Shun

AUDIT COMMITTEE

Choy Shu Kwan (*Chairman*)
Cheng Wing Keung, Raymond
Chung Lai Fong

REMUNERATION COMMITTEE

Chung Lai Fong (*Chairman*)
Choy Shu Kwan
Cheng Wing Keung, Raymond
Yu Pan

NOMINATION COMMITTEE

Yu Pan (*Chairman*)
Choy Shu Kwan
Lau Yat Tung, Derrick
Wong Lok

SHARE LISTING

Main Board of The Stock Exchange of
Hong Kong Limited, Stock Code: 59

WARRANT LISTING

Main Board of The Stock Exchange of
Hong Kong Limited, Stock Code: 584

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

2502B, Tower 1, Admiralty Centre
18 Harcourt Road, Hong Kong
Telephone: (852) 2111 2259
Facsimile: (852) 2890 4459

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited
6 Front Street
Hamilton HM 11, Bermuda

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Abacus Share Registrars Limited
26th Floor Tesbury Centre
28 Queen's Road East
Wanchai Hong Kong

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited

AUDITORS

BDO McCabe Lo Limited
Certified Public Accountants

LEGAL ADVISERS

Hong Kong Laws:
Vincent T.K. Cheung, Yap & Co.

Bermuda Laws:
Conyers Dill & Pearman

COMPANY WEBSITE

www.sfr59.com