

# CORPORATE INFORMATION

## DIRECTORS

### Executive Directors

Mr. Yim Yuk Lun, Stanley *JP*  
(*Chairman and Managing Director*)  
Mr. Wong Sui Chuen  
Mr. Lau Ping Cheung

### Non-Executive Director

Dr. Chang Chu Cheng

### Independent Non-Executive Directors

Mr. Cheung Chi Kwan  
Mr. Liu Chun Ning, Wilfred  
Dr. Lui Ming Wah *SBS JP*  
Mr. Wong Tak Yuen, Adrian

## AUDIT COMMITTEE

Mr. Wong Tak Yuen, Adrian (*Chairman*)  
Dr. Chang Chu Cheng  
Mr. Cheung Chi Kwan

## REMUNERATION COMMITTEE

Mr. Wong Sui Chuen (*Chairman*)  
Dr. Lui Ming Wah *SBS JP*  
Mr. Wong Tak Yuen, Adrian

## COMPANY SECRETARY

Mr. Wong Wai Tai

## REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## PRINCIPAL OFFICE

6th Floor, Tower B  
Hunghom Commercial Centre  
37 Ma Tau Wai Road  
Hong Kong

## SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Hong Kong

## PRINCIPAL BANKERS

Chong Hing Bank Limited  
Dah Sing Bank Limited  
Hang Seng Bank  
The Hongkong and Shanghai  
Banking Corporation Limited  
Standard Chartered Bank (Hong Kong) Limited

## LEGAL ADVISOR

C.P. Cheung & Co.  
23rd Floor, Golden Centre  
188 Des Voeux Road  
Central  
Hong Kong

## AUDITOR

Deloitte Touche Tohmatsu  
Certified Public Accountants  
35/F., One Pacific Place  
88 Queensway  
Hong Kong

## WEBSITE

<http://www.sasdragon.com.hk>

## STOCK CODE

The Stock Exchange of Hong Kong Limited: 1184