

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Lo Hong Sui, Vincent (Chairman)
Choi Yuk Keung, Lawrence (Vice-Chairman)
Wong Yuet Leung, Frankie (Chief Executive Officer)
Wong Fook Lam, Raymond
Lowe Hoh Wai Wan, Vivien

Non-executive Director

Professor Michael John Enright

Independent Non-executive Directors

Anthony Griffiths
Cheng Mo Chi, Moses
Professor K.C. Chan

Audit Committee

Anthony Griffiths (Chairman)
Cheng Mo Chi, Moses
Professor K.C. Chan
Professor Michael John Enright

Remuneration Committee

Anthony Griffiths (Chairman)
Cheng Mo Chi, Moses
Professor K.C. Chan
Professor Michael John Enright
Lo Hong Sui, Vincent

Company Secretary

Sincere Wong

Auditor

Deloitte Touche Tohmatsu

Registered Office

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

Head Office and Principal Place of Business

34th Floor, Shui On Centre
6-8 Harbour Road, Hong Kong

Principal Share Registrars and Transfer Office

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

Branch Share Registrars and Transfer Office

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

Principal Bankers

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Standard Chartered Bank (Hong Kong) Limited
The Bank of East Asia, Limited

Stock Code

983

Website

www.shuion.com