

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Vincent H. S. Lo

(Chairman & Chief Executive Officer)

Mr. Wilfred Y. W. Wong

(Vice Chairman & Chief Operating Officer)

Mr. William T. Addison

(Managing Director & Chief Financial Officer)

Non-executive Director

The Honourable Chun Ying Leung

Independent Non-executive Directors

Sir John R. H. Bond

Dr. Edgar W. K. Cheng

Dr. William K. L. Fung

Professor Gary C. Biddle

Dr. Roger L. McCarthy

Mr. David J. Shaw

AUDIT COMMITTEE

Professor Gary C. Biddle *(Chairman)*

Dr. Edgar W. K. Cheng

Dr. Roger L. McCarthy

REMUNERATION COMMITTEE

Dr. William K. L. Fung *(Chairman)*

Mr. Vincent H. S. Lo

Professor Gary C. Biddle

COMPANY SECRETARY

Mr. Kim Lun Uy

QUALIFIED ACCOUNTANT

Mr. Derek W. Y. Feng

AUDITORS

Deloitte Touche Tohmatsu

JOINT COMPLIANCE ADVISERS

Deutsche Bank AG, Hong Kong Branch

The Hongkong and Shanghai Banking Corporation Limited

J.P. Morgan Securities (Asia Pacific) Limited

LEGAL ADVISERS

Freshfields Bruckhaus Deringer

REGISTERED OFFICE

Walker House, 87 Mary Street

George Town

Grand Cayman KY1-9001

Cayman Islands

CORPORATE HEADQUARTERS

26/F, Shui On Plaza

333 Huai Hai Zhong Road

Shanghai 200021, PRC

PLACE OF BUSINESS IN HONG KONG

34/F, Shui On Centre

6-8 Harbour Road

Wan Chai, Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited

Butterfield House, 68 Fort Street

P.O. Box 705, George Town

Grand Cayman, Cayman Islands

BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Shops 1712-16, 17/F, Hopewell Centre

183 Queen's Road East

Wan Chai, Hong Kong

PRINCIPAL BANKERS

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank Limited

The Bank of East Asia Limited

STOCK CODE

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WEBSITE

www.shuionland.com