

## CORPORATE INFORMATION

### **Board of Directors**

Robert Ng Chee Siong, Chairman  
Ronald Joseph Arculli, GBS, CVO, OBE, JP#  
Gilbert Lui Wing Kwong#  
Peter Wong Man Kong, BBS, JP\*  
Adrian David Li Man-kiu\*  
Steven Ong Kay Eng\*  
Thomas Tang Wing Yung  
Daryl Ng Win Kong

(# Non-executive Directors)

(\* Independent Non-executive Directors)

### **Audit Committee**

Adrian David Li Man-kiu, Chairman  
Gilbert Lui Wing Kwong  
Peter Wong Man Kong, BBS, JP  
Steven Ong Kay Eng

### **Remuneration Committee**

Daryl Ng Win Kong, Chairman  
Peter Wong Man Kong, BBS, JP  
Adrian David Li Man-kiu

### **Authorized Representatives**

Robert Ng Chee Siong  
Eric Ip Sai Kwong

### **Secretary**

Eric Ip Sai Kwong

### **Auditor**

Deloitte Touche Tohmatsu  
Certified Public Accountants, Hong Kong

### **Solicitors**

Baker & McKenzie, Hong Kong  
Clifford Chance, Hong Kong  
Maples and Calder, Cayman Islands

### **Shareholders' Calendar**

<b>Closure of Register of Members</b>	12th November, 2007 to 15th November, 2007 (both dates inclusive)
<b>Annual General Meeting</b>	15th November, 2007
<b>Interim Dividend</b> Paid	HK2.4 cents per share 17th May, 2007
<b>Final Dividend</b> Payable	HK2.8 cents per share 14th December, 2007
<b>Deadline for scrip dividend election forms</b>	6th December, 2007 4:30 p.m.

### **Principal Bankers**

Bank of China (Hong Kong) Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Mizuho Corporate Bank, Ltd.  
The Bank of Tokyo-Mitsubishi UFJ, Ltd.  
Sumitomo Mitsui Banking Corporation  
Hang Seng Bank Limited

### **Investor Relations Contact**

Please direct enquiries to:  
General Manager – Corporate Finance  
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Fax : (852) 2369 1236  
E-mail : investorrelations@sino.com

### **Principal Office**

12th Floor, Tsim Sha Tsui Centre,  
Salisbury Road, Tsim Sha Tsui,  
Kowloon, Hong Kong  
Telephone : (852) 2721 8388  
Fax : (852) 2723 5901  
Internet : <http://www.sino.com>  
E-mail : [info@sino.com](mailto:info@sino.com)

### **Registered Office**

Ugland House,  
P.O. Box 309,  
George Town, Grand Cayman,  
Cayman Islands,  
British West Indies

### **Principal Registrars**

Tricor Friendly Limited  
26th Floor, Tesbury Centre,  
28 Queen's Road East,  
Hong Kong  
Telephone : (852) 2980 1333  
Fax : (852) 2861 1465

### **Listing Information**

**Stock Code** 1221