

CORPORATE INFORMATION

Board of Directors

Executive Directors

Mr. Vincent H. S. LO
(Chairman & Chief Executive Officer)

Mr. William T. ADDISON
(Managing Director & Chief Financial Officer)

Non-executive Director

The Honourable LEUNG Chun Ying

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. UY Kim Lun

Qualified Accountant

Mr. George W. K. CHAN

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
Mayer Brown JSM

Registered Office

Walker House
87 Mary Street, George Town
Grand Cayman KY1-9002
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

China Construction Bank Corporation
Deutsche Bank AG
Hang Seng Bank Limited
The Hongkong and Shanghai Banking
Corporation Limited
Industrial and Commercial Bank of
China
Standard Chartered Bank Limited

Stock Code

272

Website

www.shuionland.com