

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

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

Mr. Louis H. W. WONG  
*(Managing Director – Project Management)*

Mr. Daniel Y. K. WAN  
*(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

## NOMINATION COMMITTEE

Mr. Vincent H. S. LO *(Chairman)*

Sir John R. H. BOND

Professor Gary C. BIDDLE

## FINANCE COMMITTEE

Mr. Vincent H. S. LO *(Chairman)*

Sir John R. H. BOND

Dr. William K. L. FUNG

Professor Gary C. BIDDLE

Mr. Louis H. W. WONG

Mr. Daniel Y. K. WAN

## COMPANY SECRETARY

Mr. UY Kim Lun

## AUDITOR

Deloitte Touche Tohmatsu

## LEGAL ADVISERS

Freshfields Bruckhaus Deringer

Mayer Brown JSM

## REGISTERED OFFICE

Walker House, 87 Mary Street

George Town

Grand Cayman KY1-9005

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 REGISTRAR AND TRANSFER OFFICE

Butterfield Fulcrum Group (Cayman) Limited

Butterfield House, 68 Fort Street

P. O. Box 609

Grand Cayman KY1-1107

Cayman Islands

## BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17/F, Hopewell Centre

183 Queen's Road East

Wan Chai, Hong Kong

## PRINCIPAL BANKERS

Agricultural Bank of China Limited

China Construction Bank Corporation

Deutsche Bank AG

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

Industrial and Commercial Bank of China Limited

Standard Chartered Bank Limited

## STOCK CODE

272

## WEBSITE

[www.shuionland.com](http://www.shuionland.com)