

# CORPORATE INFORMATION



## Board of Directors

### Executive Directors

Dr KWOK Siu Ming Simon, *SBS, JP* (Chairman and CEO)  
Dr KWOK LAW Kwai Chun Eleanor, *BBS, JP* (Vice-chairman)  
Dr LOOK Guy (CFO)

### Non-executive Director

Ms LEE Yun Chun Marie-Christine

### Independent Non-executive Directors

Ms TAM Wai Chu Maria, *GBM, GBS, JP*  
Ms KI Man Fung Leonie, *GBS, SBS, JP*  
Mr TAN Wee Seng

## Company Secretary

Ms MAK Sum Wun Simmy

## Head Office

8<sup>th</sup> Floor, Block B, MP Industrial Centre  
18 Ka Yip Street  
Chai Wan, Hong Kong

## Registered Office

P.O. Box 309  
Ugland House  
Grand Cayman  
KY1-1104  
Cayman Islands

## Auditor

PricewaterhouseCoopers  
Certified Public Accountants

## Principal Share Registrar and Transfer Office

SMP Partners (Cayman) Limited  
Royal Bank House – 3<sup>rd</sup> Floor  
24 Shedden Road, P.O. Box 1586  
Grand Cayman, KY1-1110  
Cayman Islands

## Hong Kong Branch Share Registrar and Transfer Office

Tricor Abacus Limited  
Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong  
Tel: (852) 2980 1333  
Fax: (852) 2810 8185  
E-mail: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)  
Website: [www.tricoris.com](http://www.tricoris.com)

## Principal Bankers

Bank of China (Hong Kong) Limited  
Bank of Communications Company Limited, Hong Kong Branch  
Citibank, N. A.  
Hang Seng Bank Limited  
Industrial and Commercial Bank of China (Asia) Limited  
Standard Chartered Bank (Hong Kong) Limited  
Sumitomo Mitsui Banking Corporation, Hong Kong Branch  
BNP Paribas, Hong Kong Branch

## Share Information

Stock code: 178  
(The Stock Exchange of Hong Kong Limited)

## Investor Relations

Corporate Communications and Investor Relations Department  
Sa Sa International Holdings Limited  
8<sup>th</sup> Floor, Block B, MP Industrial Centre  
18 Ka Yip Street  
Chai Wan, Hong Kong  
Investor Relations Hotline: (852) 2975 3638  
Fax: (852) 2595 0797  
E-mail: [ir@sasa.com](mailto:ir@sasa.com)

## Corporate Website

[corp.sasa.com](http://corp.sasa.com)



## Shopping Site

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

