

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Richard John Siemens, Co-Chairman  
Edward Wai Sun Cheng, Co-Chairman  
Craig Edward Ehrlich, Group Managing Director  
Kuldeep Saran  
Andrew Chun Keung Leung  
William Bruce Hicks

### Non-executive Directors

Johnson Chan  
Peter Kin Ngok Lam  
Henry Michael Pearson Miles  
Simon Murray  
Robert John Richard Owen  
Michael Triguboff  
George Kin Wah Wong  
Hongqing Zheng

## AUDIT COMMITTEE

Robert John Richard Owen  
Henry Michael Pearson Miles  
Simon Murray

## REMUNERATION COMMITTEE

Richard John Siemens  
Edward Wai Sun Cheng  
Henry Michael Pearson Miles

## CHIEF EXECUTIVE OFFICER

Fergus Wilmer

## COMPANY SECRETARY

Janet Ching Man Fung

## REGISTERED OFFICE

P. O. Box 2681 GT  
Zephyr House  
George Town  
Grand Cayman  
British West Indies

## PRINCIPAL PLACE OF BUSINESS

13th Floor, Warwick House  
TaiKoo Place, 979 King's Road  
Quarry Bay, Hong Kong

## PRINCIPAL SHARE REGISTRAR

Bank of Butterfield (Cayman) Limited  
P. O. Box 705, Butterfield House  
Fort Street, George Town  
Grand Cayman  
British West Indies

## HONG KONG BRANCH SHARE REGISTRAR

Central Registration Hong Kong Limited  
Rooms 1702 - 1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong

## ADR DEPOSITARY

The Bank of New York  
P.O. Box 11258  
Church Street Station  
New York, NY 10286 - 1258  
United States of America

## PRINCIPAL BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Overseas Union Bank Limited

## AUDITORS

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, Prince's Building  
Central, Hong Kong

## STOCK CODES

The Stock Exchange of Hong Kong: 0866  
Ticker Symbol for ADR Code: SDAY

## WEBSITES

<http://www.sunday.com>  
<http://www.irasia.com/listco/hk/sunday>



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