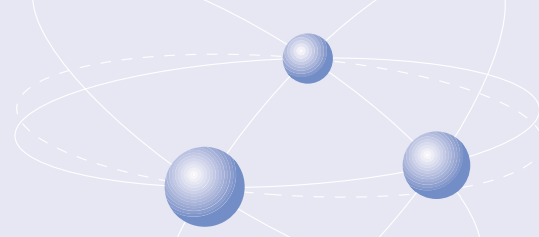


# CORPORATE INFORMATION



## **DIRECTORS**

### *Executive Directors*

Mr. WONG Sai Wing, James (*Chairman*)  
Mr. CHAN Yuen Keung, Zuric  
Mr. AU Shiu Wai, Frank  
Mr. YU Shek Kee, Stephen  
Ms. KWOK Lai Sheung, Melissa  
Mr. OU Ka Chi

### *Non-Executive Directors*

Mr. James BLAKE  
Mr. Bernard POULIOT

## **COMPANY SECRETARY**

Mr. OU Ka Chi

## **REGISTERED OFFICE**

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## **HEAD OFFICE**

Room 2310-2311,  
Miramar Tower  
132 Nathan Road  
Kowloon  
Hong Kong

## **PRINCIPAL PLACE OF BUSINESS**

Flat 201, 2/F.,  
Premier Centre  
20 Cheung Shun Street  
Lai Chi Kok  
Kowloon  
Hong Kong

## **PRINCIPAL BANKERS**

DBS Kwong On Bank, Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Dao Heng Bank Limited  
Standard Chartered Bank  
International Bank of Asia Limited

## **AUDITORS**

Arthur Andersen & Co  
*Certified Public Accountants*  
21st Floor, Edinburgh Tower  
The Landmark  
15 Queen's Road Central  
Hong Kong

## **PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE**

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Hamilton Bermuda

## **HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE**

Central Registration Hong Kong Limited  
17th Floor Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## **STOCK CODE**

650

## **WEBSITE**

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