

## **DIRECTORS**

### *Executive Directors*

CHUA Domingo, *Chairman*  
PANG Kit Man, John,  
*Chief Executive Officer*  
TANENGLIAN Mariano Chua  
TAN Lucio Jr. Khao  
CHEUNG Chi Ming  
LEE Siong Ding

### *Independent Non-executive*

*Directors/Audit Committee*  
CHONG Kim Chan, Kenneth  
SY Robin

## **COMPANY SECRETARY**

WONG Oi Yee, Polly

## **AUDITORS**

Deloitte Touche Tohmatsu

## **LEGAL ADVISERS**

Deacons  
Appleby, Spurling & Kempe

## **PRINCIPAL BANKERS**

Hang Seng Bank Limited  
Nanyang Commercial Bank, Limited

## **STOCK CODE**

Hong Kong Stock Exchange 029

## **SHARE REGISTRARS**

### *Principal Share Registrars*

Butterfield Corporate Services Limited  
Rosebank Centre  
14 Bermudiana Road  
Pembroke  
Bermuda

### *Branch Share Registrars*

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road  
Central  
Hong Kong Special Administrative Region

## **REGISTERED OFFICE**

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## **PRINCIPAL PLACE OF BUSINESS**

1702, Eton Tower  
8 Hysan Avenue  
Causeway Bay  
Hong Kong Special Administrative Region

## **WEBSITES**

<http://www.dynamic-hk.com>  
<http://www.thesuncrest.com>