

Corporate Information

BOARD OF DIRECTORS

Executive Directors

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

Non-executive Directors

Peter Kin Ngok Lam
Simon Murray
Michael Triguboff
George Kin Wah Wong
Hongqing Zheng

Independent Non-executive Directors

Henry Michael Pearson Miles
Robert John Richard Owen

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

Century Yard
Cricket Square
Hutchins Drive
P. O. Box 2681GT
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 AND TRANSFER OFFICE

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 AND TRANSFER OFFICE

Central Registration Hong Kong Limited
Rooms 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

ADR DEPOSITARY

The Bank of New York
620 Avenue of the Americas
6th Floor
New York
NY 10011
United States of America

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
United Overseas 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>



Jennifer
(Fashion Designer)

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