

Directors

David Hui Yip Wing (*Chairman*)

Ng Qing Hai

(*President and Chief Executive Officer*)

Ko Sing Ming (*Vice President*)

Li Chi Kong

Henry Lai Hin Wing

(*Independent Non-executive Director*)

Lo Wai On

(*Independent Non-executive Director*)

Company Secretary

Doris Yang Yan Tung

Registered Office

Clarendon House

Church Street

Hamilton HM11

Bermuda

Head Office and Principal Place of**Business in Hong Kong**

Units 803-805A

Allied Kajima Building

138 Gloucester Road

Wanchai

Hong Kong

Telephone : (852) 2877 8313

Facsimile : (852) 2511 5267

E-mail : info@sacl.com.hk

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

Bankers

DBS Kwong On Bank Limited

Standard Chartered Bank

The Hongkong Chinese Bank, Limited

Principal Share Registrar and Transfer Office

Butterfield Corporate Services Limited

Rosebank Centre

14 Bermudiana Road

Hamilton

Bermuda

**Hong Kong Branch Share Registrar and
Transfer Office**

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Stock Code on The Stock Exchange of

Hong Kong Limited : 1060

Stock Code on Singapore Exchange Trading

Securities Limited : 108