

Correspondence Address

Quality HealthCare Asia Limited
1901, 19/F, Shui On Centre
8 Harbour Road
Wanchai, Hong Kong
Tel: (852) 2598 9133
Fax: (852) 2824 0308

Registered Office

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Head Office

1901, 19/F, Shui On Centre
8 Harbour Road
Wanchai, Hong Kong

Company Secretary

Lam Hon Yiu, Leo, FCCA, FHKSA

Authorized Representatives

Wong Tai Chun, Mark
Lam Hon Yiu, Leo

Auditors

Ernst & Young
Certified Public Accountants
15/F, Hutchison House
10 Harcourt Road
Central, Hong Kong

Principal Share Registrar

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke HM12
Bermuda

Branch Share Registrar

Tengis Limited
4/F, Hutchison House
Central, Hong Kong

Remuneration Committee

Cheng Mo Chi, Moses, OBE, JP
Ronald Carstairs
Ian Strachan, OBE
Lindsay Cooper

Audit Committee

Ronald Carstairs
Cheng Mo Chi, Moses, OBE, JP
Lindsay Cooper

Principal Bankers

Dah Sing Bank, Ltd
Standard Chartered Bank
The Hongkong and Shanghai Banking Corporation Ltd
Bank of Communications

Legal Advisors

Kwok & Yih, Solicitors
37/F, Gloucester Tower
The Landmark
Pedder Street
Central, Hong Kong

Conyers, Dill & Pearman
2901 One Exchange Square
8 Connaught Place
Central, Hong Kong

Ticker Symbol

Listed on The Stock Exchange of Hong Kong Limited
under the share ticker number 593

Quality HealthCare Website

www.qualityhealthcareasia.com