

BOARD OF DIRECTORS

Mr. Chan Wai Cheung, Glenn, *Chairman*
Mr. Shum Wing Hon, *Deputy-chairman*
Ms. Wong Man Li, Carrina, *Managing Director*
Mr. Chan Ka Lai, Joseph
Mr. Chan Ka Shun, Raymond
Mrs. Chan King Catherine
Dr. Cheung Wai Lam, William*
Dr. Ho Sai Wah, David*
Mr. Wong Chung Piu, Billy

* *Independent non-executive director*

AUDIT COMMITTEE

Dr. Cheung Wai Lam, William, *Committee Chairman*
Mr. Chan Ka Lai, Joseph
Dr. Ho Sai Wah, David

COMPANY SECRETARY

Ms. Wong Tsui Yue, Lucy

AUTHORISED REPRESENTATIVE

Ms. Wong Man Li, Carrina
Ms. Wong Tsui Yue, Lucy

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

5/F., Express Industrial Building
43 Heung Yip Road
Wong Chuk Hang
Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
shops 1712-6
17/F., Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKERS

Dah Sing Bank Limited
Dao Heng Bank Limited
Hang Seng Bank Limited
Nanyang Commercial Bank Limited

SOLICITORS

Koo and Partners in association with Paul,
Hastings, Janofsky & Walker LLP
Conyers Dill & Pearman

AUDITORS

PricewaterhouseCoopers

WEBSITE

<http://www.sthonore.com>