

CORPORATE INFORMATION

DIRECTORS

Executive Directors

Mr. WONG Sai Wing, James (*Chairman*)
Mr. CHAN Yuen Keung, Zuric
Mr. AU Shiu Wai, Frank
Mr. OU Ka Chi

Non-Executive Directors

Mr. YU Sek Kee, Stephen
Mr. HONG Yiu

Independent Non-Executive Directors

Mr. LI X Sinclair
Mr. YUEN Yiu Bun, Kenneth

COMPANY SECRETARY

Mr. OU Ka Chi

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Flat 201, 2/F.,
Premier Centre
20 Cheung Shun Street
Lai Chi Kok
Kowloon
Hong Kong

PRINCIPAL BANKERS

DBS Kwong On Bank, Limited
Dao Heng Bank Limited
Standard Chartered Bank
International Bank of Asia Limited

AUDITORS

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

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Hamilton Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

STOCK CODE

650

WEBSITE

<http://www.irasia.com/listco/hk/shuncheong>

DIRECTORS' AND SENIOR MANAGERS' BIOGRAPHY

Executive Directors

Mr. WONG Sai Wing, James, aged 64, was appointed as a director and the Chairman of the Company in 1995. He is also the Chairman of Chinney Investments, Limited, Hon Kwok Land Investment Company Limited and Chinney Alliance Group Limited, and is a director of Chun Wo Holdings Limited, all of which are listed on The Stock Exchange of Hong Kong Limited (the "SEHK"). He was appointed as an unofficial Justice of the Peace for Hong Kong in 1987.

Mr. CHAN Yuen Keung, Zuric, aged 48, was appointed as a director of the Company in 1995. He is also the managing director of the Group. Mr. Chan has over 27 years of experience in the construction industry and is a member of the Chartered Institute of Building and the Hong Kong Society of Builders.

Mr. AU Shiu Wai, Frank, aged 79, is a director and the general manager of the Group. He joined the Group in 1994 and has over 49 years of experience in building services engineering. He is currently responsible for the building services installation operations of the Group. He is a Chartered Engineer and Registered Professional Engineer and is a fellow of the Institution of Electrical Engineers (United Kingdom), the Chartered Institution of Building Services (United Kingdom) and the Hong Kong Institution of Engineers.

Mr. OU Ka Chi, aged 40, was appointed as a director of the Company in 2001. He is also the chief financial officer and company secretary of the Group and is in charge of the Group's overall finance and treasury, personnel and administration, and system support function. He joined the Group in 1995 and has over 17 years of experience in finance and management. Mr. Ou holds a Master of Business Administration degree from the University of Warwick, the United Kingdom. He is a fellow of the Association of Chartered Certified Accountants and a fellow of the Hong Kong Society of Accountants.

CORPORATE INFORMATION *(Continued)*

Non-executive Directors

Mr. YU Sek Kee, Stephen, aged 50, was appointed as a director of the Company in 2001. He is also the managing director of Chinney Alliance Engineering Limited, a subsidiary of Chinney Alliance Group Limited, and a director of ING Beijing Investment Company Limited and Chinney Alliance Group Limited, both of which are listed on the SEHK. He worked with three North American banks for over 17 years during which he held various posts including the chief executive of a Canadian bank in Hong Kong. He holds a Bachelor's degree in Computer Science from the University of Western Ontario, Canada and a Master's degree in Finance from the University of British Columbia, Canada.

Mr. HONG Yiu, aged 40, was appointed as a director of the Company on 8 March 2002. Mr. Hong obtained a Bachelor's degree in Economics from “廣東廣播電視大學” (Guangdong Broadcasting University) in 1986. During 1986 to 1990, he was the business manager of a Hong Kong subsidiary of the Ministry of Mechanical and Electronics Industries of the People's Republic of China (the “PRC”). Since then, he has been the managing director of “凱達集團” (Kaita Corporation), a company principally engaged in the trading, distribution and manufacturing of industrial products in Zuhai and Guangzhou. Mr. Hong has over 15 years of experience in the distribution of industrial products as well as investment. He is also a committee member of “中華全國青年聯合會” (the National Youth Association of China) and “廣東省青年聯合會” (the Youth Association of Guangdong Province).

Independent non-executive Directors

Mr. LI X Sinclair, aged 54, was appointed as an independent non-executive director of the Company on 25 September 2001. He has been active in the investment and banking sector and is currently a private investor active in hi-tech ventures based in the PRC.

Mr. YUEN Yiu Bun, Kenneth, BA, MA, LLB, aged 49, was appointed as an independent non-executive director of the Company on 25 September 2001. Mr. Yuen graduated from the University of Toronto, Canada and obtained his Master's degree in Economics from the University of Western Ontario, Canada. He further studied law at the University of Hong Kong.

Senior Managers

Mr. AU Yu Fai, Patrick, C Eng., MCIBSE, MIEEE, AMIEE, aged 44, is the assistant general manager of the Group. He joined the Group in 1996. Mr. Au holds a Bachelor's degree in Electrical Engineering from McGill University, Montreal, Canada. He was previously a project director with an international building services consultancy firm and has over 19 years of experience in the building services industry. Mr. Au is the son of Mr. Au Shiu Wai, Frank.

Mr. TSUI Chung Kong, aged 59, is the contract adviser of the Group. He joined the Group in 1996. Mr. Tsui is a chartered quantity surveyor and a fellow of the Hong Kong Institute of Surveyors. He was a contract adviser with the Architectural Services Department and has over 34 years of experience in the field of construction and contract administration.