BOARD OF DIRECTORS

Executive Directors

Richard John Siemens, Co-Chairman Edward Wai Sun Cheng, Co-Chairman William Bruce Hicks, Group Managing Direct

Kuldeep Saran

Andrew Chun Keung Leung

Non-Executive Directors

Craig Edward Ehrlich

Simon Murray

Tak Sing Yip

Honaaina Zhena

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 Mi

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 International (Cayman) Ltd

Butterfield House

68 Front Street

P. O. Box 705

George Town

Grand Caymar

Cayman Islands

British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Rooms 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong

ADR DEPOSITARY

The Bank of New York

101 Barclay Street

22nd Floor

New York, NY 1**0**286

United States of America

PRÍNCIPAL BANKERS

The Hongkong and Shanghai Banking

Corporation Limited

United Overseas Bank Limite

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.con

http://www.irasia.com/listco/hk/sunday

http://www.quamnet.com