

BOARD OF DIRECTORS

Dr. Stanley Ho*Group Executive Chairman***Sir Roger Lobo***Independent Non-Executive Director***Mr. Robert Kwan***Independent Non-Executive Director***Dr. Cheng Yu Tung***Non-Executive Director***Mrs. Mok Ho Yuen Wing, Louise***Non-Executive Director***Ms. Pansy Ho***Managing Director***Ms. Daisy Ho***Deputy Managing Director***Dr. Ambrose So***Executive Director***Mr. Patrick Huen***Executive Director***Mr. Andrew Tse***Executive Director***Mr. Anthony Chan***Executive Director***Ms. Maisy Ho***Executive Director*

AUDIT COMMITTEE

Mr. Robert Kwan*Chairman of the Audit Committee***Sir Roger Lobo****Mrs. Mok Ho Yuen Wing, Louise**

COMPANY SECRETARY

Dr. Ambrose So

REGISTERED OFFICE

Penthouse, 39th Floor, West Tower
Shun Tak Centre
200 Connaught Road Central
Hong Kong
Tel: (852) 2859 3111
Fax: (852) 2857 7181
Web site: www.shuntakgroup.com
E-mail: enquiry@shuntakgroup.com

AUDITORS

H.C. Watt & Company Limited

SOLICITORS

Johnson, Stokes and Master

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
BNP Paribas, Hong Kong Branch
Citibank, N.A.
Credit Agricole Indosuez
Hang Seng Bank Limited
Industrial and Commercial
Bank of China (Asia) Limited
The Hongkong and Shanghai Banking
Corporation Limited
WestLB AG, Hong Kong Branch

SHARE REGISTRAR AND
TRANSFER OFFICE

Computershare Hong Kong
Investor Services Limited
Rooms 1901-1905
19th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

ADR DEPOSITARY

The Bank of New York

SHARE LISTING

The Company's shares are listed on
The Stock Exchange of Hong Kong
Limited, traded in the form of
American Depositary Receipts on
the OTC market in the United States.