

## Corporate Information

### BOARD OF DIRECTORS

#### *Executive Directors*

Mr. Ng Hung Sang, Robert (*Chairman*)  
Ms. Cheung Choi Ngor, Christina  
(*Vice-chairman and Chief Executive Officer*)  
Mr. Richard Howard Gorges (*Vice-chairman*)  
Ms. Ng, Jessica Yuk Mui  
Mr. Ng Yuk Fung, Peter

#### *Non-executive Director*

Mr. Tan Boon Seng

#### *Independent Non-executive Directors*

Mr. Lee Wai Choi, Albert  
Mr. Chiu Sin Chun

### AUDIT COMMITTEE

Mr. Lee Wai Choi, Albert (*Committee Chairman*)  
Mr. Chiu Sin Chun

### COMPANY SECRETARY

Ms. Yeung Yee Har

### REGISTERED OFFICE

P.O. Box 309, George Town  
Grand Cayman  
Cayman Islands  
British West Indies

### PRINCIPAL PLACE OF BUSINESS

28th Floor, Bank of China Tower  
1 Garden Road, Central  
Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

### LEGAL ADVISERS

*As to Hong Kong law*  
Richards Butler

*As to Cayman Islands law*  
Maples and Calder

### BANKERS

The Hongkong and Shanghai Banking  
Corporation Limited  
Hang Seng Bank Limited  
Nanyang Commercial Bank, Limited  
Liu Chong Hing Bank Limited  
Bank of China (Hong Kong) Limited  
Fortis Bank Asia HK  
Citic Ka Wah Bank Limited  
The Bank of East Asia, Limited

### SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### STOCK CODE

413

### WEBSITE

<http://www.sctrade.com>