



## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Mr. Li Tat Ting (*Chairman*)  
Mr. Tsang Chi Wai, Eric (*Deputy Chairman*)  
Mr. Lam Kam Fai  
Mr. Cheung Fuk Chuen, Lawrence  
Mr. Gary Lee \*  
Mr. Lau Siu Hong, Freeman \*

\* *Independent non-executive director*

### AUDIT COMMITTEE

Mr. Gary Lee  
Mr. Lau Siu Hong, Freeman

### COMPANY SECRETARY

Mr. Cheung Man Yau, Timothy

### REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1208, 12th Floor  
Harcourt House  
39 Gloucester Road  
Wanchai  
Hong Kong

### AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

### PRINCIPAL BANKER

Wing Hang Bank, Limited  
161 Queen's Road Central  
Hong Kong

### BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

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

### PRINCIPAL REGISTRAR AND TRANSFER AGENT IN BERMUDA

Reid Management Limited  
4th Floor  
Windsor Place  
22 Queen Street  
Hamilton HM11  
Bermuda

### LEGAL ADVISER

#### as to Hong Kong Law:

F. Zimmern Co.

#### as to Bermuda Law:

Appleby Spurling & Kempe

### STOCK CODE

703 (ordinary shares)

### WEBSITE

[www.surgerecreation.com](http://www.surgerecreation.com)