

DIRECTORS

Executive Directors

CHUA Domingo, *Chairman*
PANG Kit Man, John,
Chief Executive Officer
TANENGLIAN Mariano Chua
TAN Lucio Jr. Khao
CHEUNG Chi Ming

Independent Non-executive

Directors/Audit Committee
CHONG Kim Chan, Kenneth
SY Robin

COMPANY SECRETARY

WONG Oi Yee, Polly

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

Deacons
Appleby Spurling & Kempe

PRINCIPAL BANKERS

Hang Seng Bank Limited
China Minsheng Banking Corp., Ltd.
Bank of China
Bank of Communications
China Merchants Bank

STOCK CODE

029

SHARE REGISTRARS

Principal Share Registrars

Butterfield Fund Services
(Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Branch Share Registrars

Tengis Limited
Ground Floor
BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong Special Administrative
Region

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL PLACE OF BUSINESS

17th Floor, Eton Tower
8 Hysan Avenue
Causeway Bay
Hong Kong Special Administrative
Region

WEBSITES

<http://www.dynamic-hk.com>
<http://www.thesuncrest.com>