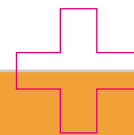


Corporate⁺ Information



BOARD OF DIRECTORS

Executive Directors

Richard John Siemens, Co-Chairman
Edward Wai Sun Cheng, Co-Chairman
William Bruce Hicks, Group Managing Director
Kuldeep Saran
Andrew Chun Keung Leung

Non-Executive Directors

Kenneth Michael Katz
Simon Murray
Hongqing Zheng

Independent Non-Executive Directors

John William Crawford
Henry Michael Pearson Miles
Robert John Richard Owen

AUDIT COMMITTEE

John William Crawford
Henry Michael Pearson Miles
Simon Murray
Robert John Richard Owen

REMUNERATION COMMITTEE

Richard John Siemens
Edward Wai Sun Cheng
Henry Michael Pearson Miles

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 Cayman
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 10286
United States of America

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation
Limited

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: SDAY

WEBSITES

<http://www.sunday.com>
<http://www.irasia.com/listco/hk/sunday>
<http://www.quamnet.com>