

# Corporate Information

## BOARD OF DIRECTORS

### *Executive Directors*

Mr. Ng Hung Sang, Robert (*Chairman*)  
Mr. Richard Howard Gorges (*Vice-Chairman*)  
Ms. Cheung Choi Ngor, Christina (*Vice-Chairman*)  
Mr. Chan Hing Wah (*Managing Director*)  
Mr. Ng Chun Sang  
Mr. Ng Yuk Yeung Paul

### *Non-executive Director*

Mr. Tan Boon Seng

### *Independent Non-executive Directors*

Mrs. Tse Wong Siu Yin, Elizabeth  
Hon. Raymond Arthur William Sears, Q.C.

## AUDIT COMMITTEE

Mrs. Tse Wong Siu Yin, Elizabeth  
(*Committee Chairman*)  
Hon. Raymond Arthur William Sears, Q.C.

## COMPANY SECRETARY

Mr. Chong Wai Sang

## REGISTERED OFFICE

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

## LEGAL ADVISER

Richards Butler

## AUDITORS

Ernst & Young  
*Certified Public Accountants*

## BANKERS

Standard Chartered Bank  
Liu Chong Hing Bank Limited  
Standard Bank Asia Limited  
Bank of China (Hong Kong) Limited  
Nanyang Commercial Bank, Limited  
Hang Seng Bank Limited  
The Bank of East Asia Limited  
Asia Commercial Bank Limited  
International Bank of Asia Limited  
Dah Sing Bank, Limited  
Industrial and Commercial Bank of China  
(Asia) Limited  
Wing Hang Bank Limited  
The Citic Ka Wah Bank Limited  
Jian Sing Bank Limited  
Wing Lung Bank Limited  
DBS Bank (Hong Kong) 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

619

## WEBSITE

<http://www.sctrade.com>