

## **BOARD OF DIRECTORS**

### *Executive Directors*

Mr. Johnny Wing Fai Tam (*Managing Director*)

Ms. Yvonne Han Yi Yeung

Ms. Miranda Chi Mei Chan

Mr. Suet Ming Ching

### *Independent Non-Executive Directors*

Mr. David Man San Lim

Mr. Edward Shun Kee Yeung

## **COMPANY SECRETARY**

Mr. Chin Mong Wang

## **CORPORATE REPRESENTATIVE**

Mr. Johnny Wing Fai Tam

Mr. Chin Mong Wang

## **AUDITORS**

Li, Lai & Cheung

## **LEGAL ADVISERS**

Jennifer Cheung & Co.

Appleby Spurling Hunter

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited

The Industrial & Commercial Bank of China

Wuhan Economic and Technology Development Zone Branch

Standard Chartered Bank

DBS Bank (Hong Kong) Limited

Liu Chong Hing Bank Limited

Wing Hang Bank Limited

## **PRINCIPAL REGISTRAR**

The Bank of Bermuda Limited

6 Front Street

Hamilton 5-31

Bermuda

**HONG KONG REGISTRAR**

Tengis Limited  
Ground Floor, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

**REGISTERED OFFICE**

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

**PRINCIPAL PLACE OF BUSINESS**

13th Floor, Edward Wong Tower  
910 Cheung Sha Wan Road, Kowloon  
Hong Kong  
Telephone: (852) 2959-3123  
Facsimile: (852) 2310-4522

**SHAREHOLDERS HOTLINE**

(852) 2959-3123

**WEBSITE**

<http://www.styland.com>