

CORPORATE INFORMATION

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DIRECTORS

Executive Directors

Dr. WONG Sai Wing, James (*Chairman*)
Mr. CHAN Yuen Keung, Zuric (*Managing Director*)
Mr. AU Shiu Wai, Frank
Mr. AU Yu Fai, Patrick

Non-Executive Directors

Mr. YU Sek Kee, Stephen
Mr. HONG Yiu

Independent Non-Executive Directors

Dr. CHAN Chok Ki
Mr. HO Hin Kwan, Edmund
Mr. YU Hon To, David

AUDIT COMMITTEE

Mr. YU Sek Kee, Stephen
Dr. CHAN Chok Ki
Mr. HO Hin Kwan, Edmund
Mr. YU Hon To, David

COMPANY SECRETARY

Mr. LO Yun Sang

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton
HM 12
Bermuda

PRINCIPAL PLACE OF BUSINESS

Flat 201, 2nd Floor
Premier Centre
20 Cheung Shun Street
Lai Chi Kok
Kowloon
Hong Kong

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
Standard Chartered Bank (HK) Limited
The Hongkong and Shanghai Banking
Corporation Limited

AUDITORS

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
10 Harcourt Road
Central
Hong Kong

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Hamilton
Bermuda

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

STOCK CODE

650

WEBSITE

<http://www.irasia.com/listco/hk/shuncheong>

DIRECTORS' AND SENIOR MANAGERS' BIOGRAPHY

Executive Directors

Dr. WONG Sai Wing, James, aged 66, was appointed as a director and the Chairman of the Company in 1995. He is also the Chairman of Chinney Investments, Limited, Hon Kwok Land Investment Company, Limited ("Hon Kwok") and Chinney Alliance Group Limited and a director of Chun Wo Holdings Limited, all of which are listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). He was appointed as an unofficial Justice of the Peace for Hong Kong in 1987.

Mr. CHAN Yuen Keung, Zuric, aged 50, was appointed as a director of the Company in 1995 and is the managing director of the Group. He is also a director of Hon Kwok which is listed in the Stock Exchange. Mr. Chan has over 29 years of experience in the construction industry and is a member of the Chartered Institute of Building and the Hong Kong Society of Builders.

Mr. AU Shiu Wai, Frank, aged 80, is a director of the Company. He joined the Group in 1994 and has over 51 years of experience in building services engineering. He is currently responsible for the building services installation and maintenance business of the Group. He is a Chartered Engineer and Registered Professional Engineer and is a fellow of the Institution of Electrical Engineers (United Kingdom), the Chartered Institution of Building Services (United Kingdom) and the Hong Kong Institution of Engineers.

Mr. AU Yu Fai, Patrick, aged 45, was appointed as a director of the Company on 8 March 2004. He is also the general manager of the Group. He joined the Group in 1996. He was previously a project director with an international building services consultancy firm and has over 21 years of experience in the building services industry. Mr. Au holds a Bachelor's degree in Electrical Engineering from McGill University, Montreal, Canada. Mr. Au is the son of Mr. Au Shiu Wai, Frank.

Non-Executive Directors

Mr. YU Sek Kee, Stephen, aged 52, was appointed as a director of the Company in 2001. He is also the managing director of Chinney Alliance Engineering Limited, a subsidiary of Chinney Alliance Group Limited, and a director of Chinney Alliance Group Limited and ING Beijing Investment Company Limited, both of which are listed on the Stock Exchange. He worked with three North American banks for over 17 years during which he held various posts including the chief executive of a Canadian bank in Hong Kong. He holds a Bachelor's degree in Computer Science from the University of Western Ontario, Canada and a Master's degree in Finance from the University of British Columbia, Canada.

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Mr. HONG Yiu, aged 42, was appointed as a director of the Company in 2002. Mr. Hong graduated from “廣東廣播電視大學” (Guangdong Radio & TV University) in 1986. From 1986 to 1990, he was the business manager of a Hong Kong subsidiary of the Ministry of Mechanical and Electronics Industries of the People’s Republic of China (the “PRC”). Since then, he has been the managing director of “凱達集團” (Kaita Corporation), a company principally engaged in the trading, distribution and manufacturing of industrial products in Zhuhai and Guangzhou. Mr. Hong has over 17 years of experience in the distribution of industrial products as well as in investment. He is currently the vice-president of “香港青年聯會” (Hong Kong Youth Association). He is also a committee member of “中華全國青年聯合會” (National Youth Association of China) and “廣東省青年聯合會” (Youth Association of Guangdong Province).

Independent Non-Executive Directors

Dr. CHAN Chok Ki, aged 49, was appointed as an independent non-executive director of the Company on 1 August 2002. He is the founder and the Chief Executive Officer of TeleEye Holdings Limited, a company listed on the Stock Exchange, Growth Enterprise Market. Dr. Chan is a research veteran in the field of digital signal processing and image compression technology. He has taught at the City University of Hong Kong (the “City University”) since 1985 and is presently an Adjunct Professor of the Department of Computer Engineering and Information Technology at the City University. Dr. Chan obtained both his Bachelor and Master degrees of Science in Electrical Engineering from the University of California, Los Angeles, USA. He received his Ph.D degree in electronics from the Chinese University of Hong Kong.

Mr. HO Hin Kwan, Edmund, aged 57, was appointed as an independent non-executive director of the Company on 1 August 2003. Mr. Ho is the Chief Operation Officer of DTZ Debenham Tie Leung Limited. He is also the Vice President of the Hong Kong Institute of Real Estate Administration and a member of the Advisory Committee on Building and Real Estate of Hong Kong Polytechnic University. He received his Master of Science Degree in Business Information Technology from Middlesex University, United Kingdom and SPACE of the Hong Kong University. He is a fellow member of the Hong Kong Institute of Real Estate Administration, the Hong Kong Institute of Surveyors and the Royal Institution of Chartered Surveyors.

Mr. YU Hon To, David, aged 56, was appointed as an independent non-executive director of the Company on 26 March 2004. Mr. Yu is a founder and director of Management Capital Limited, which specialises in direct investment and financial advisory activities. He is also an independent non-executive director of Great China Holdings Limited, Guangzhou Shipyard International Company Limited, Ming Pao Enterprise Corporation Limited, Playmates Holdings Limited, BALtrans Holdings Limited and Shimao China Holdings Limited whose shares are listed on the Stock Exchange. He was a partner of an international accounting firm with extensive experience in corporate finance. Mr. Yu is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Hong Kong Society of Accountants.

CORPORATE INFORMATION *(Continued)*

Senior Managers

Mr. TSUI Chung Kong, aged 61, is the contract adviser of the Group. He joined the Group in 1996. Mr. Tsui is a chartered quantity surveyor and a fellow of the Hong Kong Institute of Surveyors. He was a contract adviser with the Architectural Services Department of the Hong Kong Government and has over 36 years of experience in the field of construction and contract administration.

Mr. LO Yun Sang, aged 39, is the Company Secretary and Financial Controller of the Company. He joined the Group in March 2004. He has 16 years of experience in the accounting field. He holds a Bachelor's degree in Business Administration from the Chinese University of Hong Kong and is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants.