

BOARD OF DIRECTORS

Executive Directors

Xing Jing (*Chairman*)
Tsang Chi Wai, Eric (*Deputy Chairman*)
Chan Pak Cheung, Natalis (*Deputy Chairman*)
Wong Kun To (*Managing Director*)
Li Wei
Ren Jian Hong

Non-executive Directors

Jiang Kun
Dong Fang Fang

Independent Non-executive Directors

Au Chun Kwok, Augustus
Lam Tak Shing

COMPANY SECRETARY

Wong Lai Kin, Elsa

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited
Wing Hang Bank, Ltd.

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

29th Floor, Paul Y. Centre
51 Hung To Road
Kwun Tong
Kowloon
Hong Kong

SOLICITORS

Hong Kong
Iu, Lai & Li

Bermuda
Conyers Dill & Pearman

SHARE REGISTRARS

Principal Share Registrars in Bermuda
Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Branch Share Registrars in Hong Kong
Progressive Registration Limited
28th Floor
BEA Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE

Hong Kong Stock Exchange	198
Reuters	0198.HK
Bloomberg	198 HK

WEBSITE

www.smicorp.com.hk
www.stareast.com.hk