

## Corporate Information

### DIRECTORS

#### *Executive Directors*

CHUA Domingo, *Chairman*  
PANG Kit Man, John,  
*Chief Executive Officer*  
TANENGLIAN Mariano Chua  
TAN Lucio Jr. Khao  
CHEUNG Chi Ming

#### *Independent Non-executive*

*Directors/Audit Committee*  
CHONG Kim Chan, Kenneth  
SY Robin  
MAK Kwai Wing, Alexander

### COMPANY SECRETARY

WONG Oi Yee, Polly

### AUDITORS

Deloitte Touche Tohmatsu

### LEGAL ADVISERS

Deacons  
Appleby Spurling Hunter

### PRINCIPAL BANKERS

Hang Seng Bank Limited  
China Minsheng Banking  
Corp., Ltd.  
Bank of China  
Bank of Communications  
China Merchants Bank

### STOCK CODE

029

### SHARE REGISTRARS

#### *Principal Share Registrars*

Butterfield Fund Services  
(Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

#### *Branch Share Registrars*

Tengis Limited  
Ground Floor  
BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong Special  
Administrative Region

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM 12  
Bermuda

### PRINCIPAL PLACE OF BUSINESS

17th Floor, Eton Tower  
8 Hysan Avenue  
Causeway Bay  
Hong Kong Special  
Administrative Region

### WEBSITES

<http://www.dynamic.hk>  
<http://www.thesuncrest.com>