

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Ng Hung Sang, Robert (*Chairman*)
Mr. Richard Howard Gorges
Ms. Cheung Choi Ngor, Christina
Ms. Ng, Jessica Yuk Mui
Mr. Ng Yuk Fung Peter

Non-executive Director

Mr. David Michael Norman

Independent Non-executive Directors

Mr. David John Blackett
Mrs. Tse Wong Siu Yin Elizabeth
Mr. Cheng Hong Kei

AUDIT COMMITTEE

Mr. David John Blackett
Mrs. Tse Wong Siu Yin Elizabeth
Mr. Cheng Hong Kei
Mr. David Michael Norman

COMPANY SECRETARY

Ms. Cheung Siu Lan

REGISTERED OFFICE

M&C Corporate Services Limited
P.O. Box 309GT, Uglund House
South Church Street
George Town
Grand Cayman
Cayman Islands

PRINCIPAL PLACE OF BUSINESS

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

AUDITORS

Deloitte Touche Tohmatsu
Certified Public Accountants

LEGAL ADVISERS

As to Hong Kong law

Richards Butler

As to Cayman Islands law

Maples and Calder

BANKERS

Bank of China (Hong Kong) Limited
Liu Chong Hing Bank Limited
The Bank of East Asia, Limited
The Hongkong and Shanghai
Banking Corporation Limited
Hang Seng Bank Limited
Nanyang Commercial Bank, Limited
Standard Bank Asia Limited
Dah Sing Bank, Limited
Asia Commercial Bank Limited
Citic Ka Wah Bank Limited
Belgian Bank
Fubon Bank (Hong Kong) Limited
Jian Sing Bank Limited
Wing Hang Bank Limited
Wing Lung Bank Limited
Standard Chartered (Hong Kong) Bank
DBS Bank (Hong Kong) Limited
Industrial and Commercial Bank
of China (Asia) Limited
BNP Paribas
Citibank, N.A.

SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong

STOCK CODE

265

WEBSITE

<http://www.sctrade.com>