

Corporate Information

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

Mr. Pat Kan Chow

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) 2310-4824

SHAREHOLDERS' HOTLINE

(852) 3579-2703

WEBSITE

<http://www.styland.com>