

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### *Executive Directors*

CHAN Yuen Keung, Zuric (*Chairman*)  
HONG Yiu (*Deputy Chairman*)  
YU Sek Kee, Stephen (*Managing Director*)  
AU Shiu Wai, Frank  
AU Yu Fai, Patrick

#### *Independent Non-executive Directors*

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

### AUDIT COMMITTEE

YU Hon To, David (*Chairman*)  
CHAN Chok Ki  
HO Hin Kwan, Edmund

### REMUNERATION COMMITTEE

HO Hin Kwan, Edmund (*Chairman*)  
CHAN Chok Ki  
YU Sek Kee, Stephen

### NOMINATION COMMITTEE

CHAN Chok Ki (*Chairman*)  
YU Hon To, David  
CHAN Yuen Keung, Zuric

### COMPANY SECRETARY

LO Yun Sang

### PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited  
Standard Chartered Bank (Hong Kong) Limited

### AUDITORS

Ernst & Young

### PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

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

### HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM 12  
Bermuda

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Block C, 9th Floor  
Hong Kong Spinners Industrial Building Phase VI  
481-483 Castle Peak Road  
Kowloon  
Hong Kong

### STOCK CODE

SEHK 650

### WEBSITE

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