

CORPORATE INFORMATION**BOARD OF DIRECTORS***Executive Directors*

Mr. Tam Wing Fai Johnny
(*Managing Director*)

Ms. Yeung Han Yi Yvonne
Ms. Chan Chi Mei Miranda
Mr. Ching Suet Ming

Independent Non-Executive Directors

Mr. Lim Man San David (*Chairman*)
Mr. Yeung Shun Kee Edward
Mr. Chow Pat Kan

AUDIT COMMITTEE

Mr. Chow Pak Kan (*Chairman*)
Mr. Lim Man San David
Mr. Yeung Shun Kee Edward

REMUNERATION COMMITTEE

Mr. Yeung Shun Kee Edward (*Chairman*)
Mr. Chow Pak Kan
Mr. Lim Man San David

COMPANY SECRETARY

Mr. Wang Chin Mong

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
Bank of China (Hong Kong) Limited

PRINCIPAL REGISTRAR	The Bank of Bermuda Limited 6 Front Street Hamilton 5-31 Bermuda
HONG KONG BRANCH REGISTRAR	Tengis Limited Ground Floor, BEA Harbour View Centre 56 Gloucester Road Wanchai Hong Kong (With effect from 16 January 2006, the address will be changed to: Level 25, Three Pacific Place 1 Queen's Road East 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) 2959 3123
WEBSITE	http://www.styland.com