

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

CHONG Kim Chan, Kenneth

SY Robin

MAK Kwai Wing, Alexander

AUDIT COMMITTEE

CHONG Kim Chan, Kenneth,

Chairman

SY Robin

MAK Kwai Wing, Alexander

REMUNERATION COMMITTEE

CHUA Domingo

PANG Kit Man, John

CHONG Kim Chan, Kenneth

SY Robin

MAK Kwai Wing, Alexander

COMPANY SECRETARY/ QUALIFIED ACCOUNTANT

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

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

SHARE REGISTRARS

Principal Share Registrars

Butterfield Fund Services (Bermuda)

Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Branch Share Registrars

Tengis Limited

26th Floor, Tesbury Centre

28 Queen's Road East, Wanchai

Hong Kong

REPRESENTATIVE OFFICE IN SHENZHEN

Room 3601, Pang Lin Plaza

2002 Jia Bin Road

Luohu District, Shenzhen

The People's Republic of China

STOCK CODE

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WEBSITES

<http://www.dynamic.hk>

<http://www.thesuncrest.com>