

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Alexander Anthony Arena *Chairman*
Chan Kee Sun, Tom
Chan Wing Wa
Chow Ding Man
Hui Hon Hing, Susanna

Independent Non-executive Directors

John William Crawford
Henry Michael Pearson Miles
Robert John Richard Owen

COMPANY SECRETARY

Hui Hon Hing, Susanna

REGISTERED OFFICE

Century Yard, Cricket Square, Hutchins Drive
P. O. Box 2681 GT, George Town
Grand Cayman, British West Indies

PRINCIPAL PLACE OF BUSINESS

39th Floor, PCCW Tower
TaiKoo Place, 979 King's Road
Quarry Bay, Hong Kong
Telephone: +852 2888 2888
Facsimile: +852 2877 8877

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street, P. O. Box 705
George Town, Grand Cayman
Cayman Islands, British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong
Telephone: +852 2862 8628
Facsimile: +852 2529 6087
E-mail: hkinfo@computershare.com.hk

ADR DEPOSITARY

The Bank of New York
101 Barclay Street, 22nd Floor
New York, NY 10286
United States of America
Telephone: +1 212 815 3700
Toll Free Number: +1 888 BNY ADRS
E-mail: shareowners@bankofny.com

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central, Hong Kong

STOCK CODES

The Stock Exchange of Hong Kong Limited: 0866
Ticker Symbol for ADR on the NASDAQ
National Market in the United States: SDAY

WEBSITES

www.sunday.com
www.irasia.com/listco/hk/sunday