

Corporate Information

Board of Directors

Executive Directors

Mr. Cheung Wah Keung
(Chairman of the Board)
Mr. Ip Wai Cheong, Ernest
Mr. Wang Dong

Independent Non-Executive Directors

Mr. Lai Ming, Joseph
Dr. Lam King Sun, Frankie
Mr. Goh Gen Cheung

Audit Committee

Mr. Lai Ming, Joseph
(Committee Chairman)
Dr. Lam King Sun, Frankie
Mr. Goh Gen Cheung

Remuneration Committee

Mr. Cheung Wah Keung
(Committee Chairman)
Dr. Lam King Sun, Frankie
Mr. Goh Gen Cheung

Authorized Representatives

Mr. Cheung Wah Keung
Mr. Ip Wai Cheong, Ernest

Qualified Accountant

Mr. Chan Wing Hang

Company Secretary

Mr. Chan Wing Hang

Auditors

Deloitte Touche Tohmatsu

Registered Office

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

Head Office

Unit 1506, 15th Floor,
Nanyang Plaza, 57 Hung To Road,
Kwun Tong, Hong Kong

Principal Place of Business in Hong Kong

Unit 1506, 15th Floor,
Nanyang Plaza, 57 Hung To Road,
Kwun Tong, Hong Kong

Principal Share Registrar and Transfer Office

Butterfield Bank (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,
Wanchai,
Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
DBS Bank (Hong Kong) Limited

Legal Advisers

Cheng Wong Lam & Partners
Johnson Stokes & Master
Conyers Dill & Pearman, Cayman

Stock Code

2728 (listed on the Main Board of The Stock Exchange
of Hong Kong Limited)

Website

www.shinhint.com