



CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Lo Hong Sui, Vincent (*Chairman*)
Choi Yuk Keung, Lawrence (*Vice-Chairman*)
Wong Yuet Leung, Frankie (*Chief Executive Officer*)
Wong Fook Lam, Raymond
Lowe Hoh Wai Wan, Vivien

Non-executive Director

Professor Enright, Michael John

Independent Non-executive Directors

Griffiths, Anthony
Cheng Mo Chi, Moses
Professor Chan, K.C.

Audit Committee

Griffiths, Anthony (*Chairman*)
Cheng Mo Chi, Moses
Professor Chan, K.C.
Professor Enright, Michael John

Remuneration Committee

Griffiths, Anthony (*Chairman*)
Cheng Mo Chi, Moses
Professor Chan, K.C.
Professor Enright, Michael John
Lo Hong Sui, Vincent

Company Secretary

Chong Wai Sang, Edmond

Auditors

Deloitte Touche Tohmatsu

Registered Office

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

Head Office and Principal Place of Business

34th Floor, Shui On Centre
6-8 Harbour Road, Hong Kong

Principal Share Registrars and Transfer Office

The Bank of Bermuda Limited,
6 Front Street, Hamilton HM 11, Bermuda

Branch Share Registrars and Transfer Office

Standard Registrars Limited,
26th Floor, Tesbury Centre,
28 Queen's Road East, Wanchai, Hong Kong

Principal Bankers

Bank of China
The Hongkong and Shanghai Banking
Corporation Limited
Hang Seng Bank Limited
Standard Chartered Bank

Stock Code

983

Website

www.shuion.com