

## CORPORATE INFORMATION

### DIRECTORS

Hui Wing Mau

*(Chairman and Non-executive Director)*

Hui Mei Mei, Carol

*(Deputy Chairman and Executive Director)*

Tung Chi Shing *(Executive Director)*

Chan Loo Shya *(Executive Director)*

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Chack Fan

Liu Hing Hung

Zhu Wenhui

### AUDIT COMMITTEE

Lee Chack Fan

Liu Hing Hung

Zhu Wenhui

### REMUNERATION COMMITTEE

Hui Mei Mei, Carol

Lee Chack Fan

Liu Hing Hung

### QUALIFIED ACCOUNTANT & COMPANY SECRETARY

Yau Kwan Shan

### AUDITORS

Messrs. Deloitte Touche Tohmatsu

### PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Bank of Communications,

Hong Kong Branch

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

26/F., Tesbury Centre

28 Queen's Road East

Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

6 Front Street, Hamilton HM11

Bermuda

### REGISTERED OFFICE

Clarendon House

2 Church Street, Hamilton HM11

Bermuda

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 4307-12, 43/F.

Office Tower

Convention Plaza

1 Harbour Road, Wanchai

Hong Kong

### PLACE OF LISTING

The Stock Exchange of Hong Kong Limited

Stock code: 649

### INVESTOR AND MEDIA RELATIONS

Corporate Communications Department

Email: tong.salina@shimaoigroup.com.hk

Tel: (852) 2511 9968

Fax: (852) 2511 0278