

CORPORATE INFORMATION

BOARD OF DIRECTORS

EXECUTIVE DIRECTORS

CAO Jing (*Chairman*)
MO Tianquan

INDEPENDENT NON-EXECUTIVE DIRECTORS

YU Hon To, David
YE Jianping
ZHANG Shaohua

AUDIT COMMITTEE

YU Hon To, David (*Chairman*)
YE Jianping
ZHANG Shaohua

REMUNERATION COMMITTEE

ZHANG Shaohua (*Chairman*)
YE Jianping
CAO Jing

NOMINATION COMMITTEE

YE Jianping (*Chairman*)
YU Hon To, David
CAO Jing

COMPANY SECRETARY

NGAN Mei Fan

PRINCIPAL BANKERS

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

AUDITORS

Ernst & Young

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM08
Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Suite 2302, Wing On Centre
111 Connaught Road Central
Hong Kong

STOCK CODE

SEHK 650

WEBSITE

<http://www.irasia.com/listco/hk/shuncheong>