

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 (*Chairman of the Committee*)
Dr. Lam King Sun, Frankie
Mr. Goh Gen Cheung

REMUNERATION COMMITTEE

Mr. Cheung Wah Keung (*Chairman of the Committee*)
Mr. Lai Ming, Joseph
Dr. Lam King Sun, Frankie
Mr. Goh Gen Cheung

AUTHORIZED REPRESENTATIVES

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

QUALIFIED ACCOUNTANT

Ms. Yu Pik Yuk

COMPANY SECRETARY

Ms. Yu Pik Yuk

AUDITOR

Deloitte Touche Tohmatsu

REGISTERED OFFICE

Cricket Square
Hutchins Drive, P.O. Box 2681
Grand Cayman KY-1111
Cayman Islands

HEAD OFFICE

Unit 1506, 15/F., Nanyang Plaza,
57 Hung To Road,
Kwun Tong, Hong Kong

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 1506, 15/F., Nanyang Plaza,
57 Hung To Road,
Kwun Tong, Hong Kong

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited
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 West, Wanchai, Hong Kong

PRINCIPAL BANKERS

DBS Bank (Hong Kong) Limited
The Bank of East Asia Limited

LEGAL ADVISER

Conyers Dill & Pearman, Cayman

STOCK CODE

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

WEBSITE

www.shinhint.com