Corporate Information

Board of Directors

Executive Directors Mr. KWOK, Siu Ming, Simon (Chairman and Chief Executive Officer) Mrs. KWOK LAW, Kwai Chun, Eleanor (Vice-Chairman) Mr. LOOK, Guy (Chief Financial Officer)

Non-executive Director Mrs. LEE LOOK, Ngan Kwan, Christina

Independent Non-executive Directors

Professor CHAN, Yuk Shee, J.P. Ms. KI, Man Fung, Leonie, J.P. Dr. LEUNG, Kwok Fai, Thomas, J.P. Ms. TAM, Wai Chu, Maria, GBS, J.P.

Qualified Accountant Mr. LOOK, Guy

Company Secretary Ms. HO, Sze Nga, Maggie

Head Office

14th Floor, Block B, MP Industrial Centre 18 Ka Yip Street Chai Wan, Hong Kong

Registered Office

P.O. Box 309GT Ugland House South Church Street George Town Grand Cayman Cayman Islands

Auditors

PricewaterhouseCoopers Certified Public Accountants

Principal Share Registrar and Transfer Office

Butterfield Fund Services (Cayman) Limited P. O. Box 705 Butterfield House 68, Fort Street George Town Grand Cayman Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office Abacus Share Registrars Limited 26/F., Tesbury Centre 28 Queen's Road East Hong Kong

Principal Bankers

Bank of China (Hong Kong) Limited Citibank, N.A. Credit Suisse Deutsche Bank AG, Hong Kong Branch Standard Chartered Bank (Hong Kong) Limited Sumitomo Mitsui Banking Corporation, Hong Kong Branch

Listing Information

Listing : The Stock Exchange of Hong Kong Limited Stock code : 178 Ticker Symbol Bloomberg : 178HK Reuters : 178.HK Board lot size : 2.000 shares

Investor Relations

E-mail address: ir@sasa.com

Website

Corporate information: www.sasa.com/corporate On-line shopping service: www.sasa.com