

corporate information

Board of Directors

Executive Directors

Mr. KWOK, Siu Ming, Simon, *J.P.*

(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.*

Dr. LEUNG, Kwok Fai, Thomas, *J.P.*

Ms. TAM, Wai Chu, Maria, *GBS, J.P.*

Ms. KI, Man Fung, Leonie, *SBS, 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

Butterfield House

68 Fort Street

P. O. Box 705

Grand Cayman KY1-1107

Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

Tricor Abacus 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