

Board of Directors

Executive Directors

Dr KWOK Siu Ming Simon, *JP*
(Chairman and chief executive officer)
Dr KWOK LAW Kwai Chun Eleanor, *BBS*
(Vice-chairman)
Mr LOOK Guy
(Chief financial officer)

Non-executive Directors

Mrs LEE LOOK Ngan Kwan Christina
Mr TAN Wee Seng

Independent Non-executive Directors

Professor CHAN Yuk Shee, *PhD, BBS, JP*
Dr LEUNG Kwok Fai Thomas, *PhD, BBS, JP*
Ms TAM Wai Chu Maria, *GBS, JP*
Ms KI Man Fung Leonie, *SBS, JP*

Company Secretary

Ms MAK Sum Wun Simmy

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

Auditor

PricewaterhouseCoopers
Certified Public Accountants

Enterprise Risk Management Consultant

Deloitte Touche Tohmatsu
Certified Public Accountants

Principal Share Registrar and Transfer Office

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 609
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
Bank of Communications Company Limited, Hong Kong Branch
Citibank, N.A.
Hang Seng Bank
Industrial and Commercial Bank of China (Asia) Limited
Standard Chartered Bank (Hong Kong) Limited
Sumitomo Mitsui Banking Corporation, Hong Kong Branch

Share Information

Stock code : 178 (The Stock Exchange of Hong Kong Limited)
Board lot size : 2,000 shares
Financial year end : 31 March
Share price at 31 March 2010 : HK\$6.06
Market capitalisation at 31 March 2010 : HK\$8,431.4 million

Investor Relations

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Website

www.sasa.com