

# Corporate Information

## Board of Directors

### Executive Directors

Mr. Vincent H. S. LO  
*(Chairman)*

Mr. Freddy C. K. LEE  
*(Managing Director and Chief Executive Officer)*

Mr. Daniel Y. K. WAN  
*((Managing Director and Chief Financial Officer)*

### Non-executive Director

The Honourable LEUNG Chun Ying

### Independent Non-executive Directors

Sir John R. H. BOND  
Dr. Edgar W. K. CHENG  
Dr. William K. L. FUNG  
Professor Gary C. BIDDLE  
Dr. Roger L. McCARTHY  
Mr. David J. SHAW

### Audit Committee

Professor Gary C. BIDDLE *(Chairman)*  
Dr. Edgar W. K. CHENG  
Dr. Roger L. McCARTHY

### Remuneration Committee

Dr. William K. L. FUNG *(Chairman)*  
Mr. Vincent H. S. LO  
Professor Gary C. BIDDLE

### Nomination Committee

Mr. Vincent H. S. LO *(Chairman)*  
Sir John R. H. BOND  
Professor Gary C. BIDDLE

## Finance Committee

Mr. Vincent H. S. LO *(Chairman)*  
Sir John R. H. BOND  
Dr. William K. L. FUNG  
Professor Gary C. BIDDLE  
Mr. Freddy C. K. LEE  
Mr. Daniel Y. K. WAN

## Company Secretary

Mr. UY Kim Lun

## Auditor

Deloitte Touche Tohmatsu

## Legal Advisers

Freshfields Bruckhaus Deringer  
Mayer Brown JSM

## Registered Office

Walker House, 87 Mary Street  
George Town  
Grand Cayman KY1-9005  
Cayman Islands

## Corporate Headquarter

26/F, Shui On Plaza  
333 Huai Hai Zhong Road  
Shanghai 200021, PRC

## Place of Business In Hong Kong

34/F, Shui On Centre  
6-8 Harbour Road  
Wan Chai, Hong Kong

## 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

## Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor  
Services Limited  
Shops 1712-1716, 17/F, Hopewell Centre  
183 Queen's Road East  
Wan Chai, Hong Kong

## Principal Bankers

Agricultural Bank of China Limited  
China Construction Bank Corporation  
Deutsche Bank AG  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Industrial and Commercial Bank of  
China Limited  
Standard Chartered Bank Limited

## Stock Code

272

## Website

[www.shuionland.com](http://www.shuionland.com)