



# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Dr KWOK Siu Ming Simon, *BBS, JP*  
(Chairman and CEO)  
Dr KWOK LAW Kwai Chun Eleanor, *BBS* (Vice-chairman)  
Mr LOOK Guy (CFO)

### Non-executive Director

Mrs LEE LOOK Ngan Kwan Christina

### 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*  
Mr TAN Wee Seng\*

## 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

## 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  
26th Floor, 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 Limited  
Industrial and Commercial Bank of China (Asia) Limited  
Standard Chartered Bank (Hong Kong) Limited  
Sumitomo Mitsui Banking Corporation, Hong Kong Branch

## INVESTOR RELATIONS

E-mail address: [ir@sasa.com](mailto:ir@sasa.com)

## WEBSITE

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

\* Re-designated from an NED to an INED on 26 June 2012