

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. Ng Hung Sang (Chairman)  
Mr. Richard Howard Gorges  
Ms. Cheung Choi Ngor  
Mr. Ng Yuk Fung, Peter

### Non-executive Directors

Mr. David Michael Norman  
Ms. Ng Yuk Mui, Jessica

### Independent Non-executive Directors

Mr. David John Blackett  
Ms. Wong Siu Yin, Elizabeth  
Mr. Cheng Hong Kei

## AUDIT COMMITTEE

Mr. Cheng Hong Kei (Committee Chairman)  
Mr. David John Blackett  
Ms. Wong Siu Yin, Elizabeth  
Mr. David Michael Norman

## REMUNERATION COMMITTEE

Ms. Wong Siu Yin, Elizabeth (Committee Chairman)  
Mr. Cheng Hong Kei  
Mr. David John Blackett  
Mr. David Michael Norman

## COMPANY SECRETARY

Ms. Cheung Siu Lan

## AUDITORS

Ernst & Young  
Certified Public Accountants

## REGISTERED OFFICE

Offshore Incorporations (Cayman) Limited  
Scotia Centre  
4th Floor, P.O. Box 2804  
George Town, Grand Cayman  
Cayman Islands

## PRINCIPAL PLACE OF BUSINESS

28th Floor, Bank of China Tower  
1 Garden Road, Central  
Hong Kong

## BANKERS

The Hongkong and Shanghai Banking Corporation Limited  
Hang Seng Bank Limited  
The Bank of East Asia, Limited  
Chong Hing Bank Limited  
Nanyang Commercial Bank, Limited  
Standard Chartered (Hong Kong) Limited  
Industrial and Commercial Bank of China (Asia) Limited  
DBS Bank (Hong Kong) Limited  
Bank of Communications Co., Ltd.  
China Construction Bank Corporation  
Bank of China (Hong Kong) Limited  
Standard Bank Asia Limited  
Dah Sing Bank, Limited  
Public Bank (Hong Kong) Limited  
Citic Ka Wah Bank Limited  
Wing Hang Bank Limited  
Wing Lung Bank Limited  
Fubon Bank (Hong Kong) Limited  
BNP Paribas  
Citibank, N.A.

## SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited  
Room 1803  
Fook Lee Commercial Centre  
Town Place  
33 Lockhart Road  
Wanchai  
Hong Kong

## STOCK CODE

265

## WEBSITE

<http://www.sctrade.com>