

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Ng Hung Sang, Robert (*Chairman*)
Mr. Richard Howard Gorges
Ms. Cheung Choi Ngor, Christina
Ms. Ng, Jessica Yuk Mui
Mr. Ng Yuk Fung Peter

Non-executive Directors

Mr. Tan Boon Seng
Mr. Yuen Kam Tim, Francis

Independent Non-executive Directors

Mr. David Michael Norman
Mr. David John Blackett

AUDIT COMMITTEE

Mr. David Michael Norman (*Committee Chairman*)
Mr. David John Blackett

COMPANY SECRETARY

Mr. Chong Wai Sang

REGISTERED OFFICE

P.O. Box 309, George Town
Grand Cayman
Cayman Islands
British West Indies

PRINCIPAL PLACE OF BUSINESS

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

AUDITORS

Deloitte Touche Tohmatsu

LEGAL ADVISERS

As to Hong Kong law

Richards Butler

As to Cayman Islands law

Maples and Calder

BANKERS

Bank of China (Hong Kong) Limited
Liu Chong Hing Bank Limited
The Bank of East Asia, Limited
The Hongkong and Shanghai
Banking Corporation Limited
Hang Seng Bank Limited
Nanyang Commercial Bank, Limited
Standard Bank Asia Limited
Dah Sing Bank, Limited
Asia Commercial Bank Limited
The Citic Ka Wah Bank Limited
Fortis Bank Asia HK
International Bank of Asia Limited
Jian Sing Bank Limited
Wing Hang Bank Limited
Wing Lung Bank Limited
Standard Chartered Bank
DBS Bank (Hong Kong) Limited

SHARE REGISTRAR AND TRANSFER OFFICE

Standard Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

STOCK CODE

265

WEBSITE

<http://www.sctrade.com>