

# Corporate Information

## BOARD OF DIRECTORS

### *Executive Directors*

Mr. Ng Hung Sang, Robert (*Chairman*)  
 Mr. Richard Howard Gorges  
 Ms. Cheung Choi Ngor, Christina  
 Mr. Yuen Kam Tim, Francis

### *Non-executive Director*

Mr. Tan Boon Seng

### *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. Yuen Kam Tim, Francis

## 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

## SHARE & WARRANT 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

## WARRANT CODE

1048

## WEBSITE

<http://www.sctrade.com>