

## BOARD OF DIRECTORS

Mr. Glenn Wai Cheung Chan, *Chairman*  
Mr. Wing Hon Shum, *Deputy-chairman*  
Ms. Carrina Man Li Wong, *Managing Director*  
Mr. Raymond Ka Shun Chan  
Mr. Billy Chung Piu Wong  
Mrs. Catherine King Chan  
Mr. Joseph Ka Lai Chan  
Dr. William Wai Lam Cheung  
Dr. David Sai Wah Ho

## AUDIT COMMITTEE

Dr. William Wai Lam Cheung\*, *Committee Chairman*  
Dr. David Sai Wah Ho\*  
Mr. Joseph Ka Lai Chan

\* *Independent non-executive director*

## COMPANY SECRETARY

Ms. Lucy Tsui Yue Wong

## AUTHORISED REPRESENTATIVES

Ms. Carrina Man Li Wong  
Ms. Lucy Tsui Yue Wong

## REGISTERED OFFICE

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

5/F., Express Industrial Building  
43 Heung Yip Road  
Wong Chuk Hang  
Hong Kong

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited  
Rooms 1712-6  
17/F., Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## PRINCIPAL BANKERS

Dah Sing Bank Limited  
Dao Heng Bank Limited  
Hang Seng Bank Limited  
Nanyang Commercial Bank, Ltd  
Overseas Trust Bank Limited

## SOLICITORS

Koo and Partners  
Conyers Dill & Pearman

## AUDITORS

PricewaterhouseCoopers

## WEBSITE

<http://www.sthonore.com>

