

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Ng Hung Sang, Robert (*Chairman*)
Mr. Richard Howard Gorges (*Vice-Chairman*)
Ms. Cheung Choi Ngor, Christina (*Vice-Chairman*)
Mr. Shing Shin Cheung, Stewart
(*Chief Executive Officer*)
Mr. Ng Chun Sang

Non-executive Director

Mr. Tan Boon Seng

Independent Non-executive Directors

Mrs. Tse Wong Siu Yin, Elizabeth
Hon. Raymond Arthur William Sears, Q.C.

AUDIT COMMITTEE

Mrs. Tse Wong Siu Yin, Elizabeth
(*Committee Chairman*)
Hon. Raymond Arthur William Sears, Q.C.

COMPANY SECRETARY

Mr. Yuen Kam Tim, Francis

REGISTERED OFFICE

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

LEGAL ADVISER

Richards Butler

AUDITORS

Ernst & Young
Certified Public Accountants

BANKERS

Standard Chartered Bank
Liu Chong Hing Bank Limited
Standard Bank Asia Limited
Bank of China (Hong Kong) Limited
Nanyang Commercial Bank, Limited
Hang Seng Bank Limited
The Bank of East Asia Limited
Asia Commercial Bank Limited
International Bank of Asia Limited
Dah Sing Bank, Limited
Industrial and Commercial Bank of China
(Asia) Limited
Wing Hang Bank Limited
The Citic Ka Wah Bank Limited
Jian Sing Bank Limited
Wing Lung Bank Limited

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

619

WARRANT CODE

1204

WEBSITE

<http://www.sctrade.com>