

**BOARD OF DIRECTORS**

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

\* *Independent non-executive director*

**AUDIT COMMITTEE**

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

**COMPANY SECRETARY**

Ms. Wong Tsui Yue, Lucy

**AUTHORISED REPRESENTATIVES**

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

**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 Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

**HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited  
Shops 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

**SOLICITORS**

Tsang, Chan & Wong  
Conyers Dill & Pearman

**AUDITORS**

PricewaterhouseCoopers

**WEBSITE**

<http://www.sthonore.com>