

Corporate Information

BOARD OF DIRECTORS

Executive directors

Mr. Chan Wai Cheung, Glenn, *Chairman*

Mr. Shum Wing Hon, *Deputy-chairman*

Mrs. Chan Wong Man Li, Carrina, *Managing Director*

Mr. Chan Ka Shun, Raymond

Mr. Wong Chung Piu, Billy

Non-executive directors

Mr. Chan Ka Lai, Joseph

Mrs. Chan King Catherine

Independent non-executive directors

Dr. Cheung Wai Lam, William

Dr. Ho Sai Wah, David

Mr. Bingley Wong

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

AUTHORIZED REPRESENTATIVES

Mrs. Chan 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

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

SOLICITORS

Sidley Austin Brown & Wood

Conyers Dill & Pearman

AUDITORS

PricewaterhouseCoopers

STOCK CODE

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WEBSITE

<http://www.sthonore.com>