

## 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. Chan Hing Wah (*Managing Director*)  
Mr. Ng Chun Sang  
Mr. Ng Yuk Yeung Paul

#### *Independent Non-executive Directors*

Mrs. Tse Wong Siu Yin, Elizabeth  
Hon. Raymond Arthur William Sears, Q.C.  
Mr. Tung Woon Cheung, Eric

### AUDIT COMMITTEE

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

### COMPANY SECRETARY

Mr. Sun Kwing Sum

### 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  
Bank of China (Hong Kong) Limited  
Standard Bank Asia 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  
DBS Bank (Hong Kong) Limited  
The Honkong and Shanghai Banking  
Corporation Limited

### SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited  
311-312 Two Exchange Square  
Central  
Hong Kong

### STOCK CODE

619

### WEBSITE

<http://www.sctrade.com>