

BOARD OF DIRECTORS

Executive Directors

Richard John Siemens, Co-Chairman
Edward Wai Sun Cheng, Co-Chairman
William Bruce Hicks, Group Managing Director
Kuldeep Saran
Andrew Chun Keung Leung

Non-Executive Directors

Kenneth Michael Katz
Hongqing Zheng

Independent Non-Executive Directors

John William Crawford
Henry Michael Pearson Miles
Robert John Richard Owen

AUDIT COMMITTEE

John William Crawford
Henry Michael Pearson Miles
Robert John Richard Owen

COMPANY SECRETARY

Raymond Wai Man Mak

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P. O. Box 2681GT
George Town
Grand Cayman
British West Indies

PRINCIPAL PLACE OF BUSINESS

13th Floor
Warwick House
TaiKoo Place
979 King's Road
Quarry Bay, Hong Kong
Telephone: (852) 2113 8118
Facsimile: (852) 2113 8119
E-mail: ir@corp.sunday.com

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited
Butterfield House
68 Fort Street, P. O. Box 705
George Town, Grand Cayman
Cayman Islands, British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Rooms 1712 – 1716, 17th Floor
Hopewell Centre
183 Queen's Road East, Hong Kong
Telephone: (852) 2862 8628
Facsimile: (852) 2865 0990
E-mail: hkinfo@computershare.com.hk
Website: www.computershare.com

ADR DEPOSITARY

The Bank of New York
101 Barclay Street
22nd Floor
New York, NY 10286
United States of America
E-mail: shareowners@bankofny.com
Website: www.stockbny.com

PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central, Hong Kong

STOCK CODES

The Stock Exchange of Hong Kong: 0866
Ticker Symbol for ADR: SDAY

WEBSITES

www.sunday.com
www.irasia.com/listco/hk/sunday
www.quamnet.com