

## Corporate Information

### BOARD OF DIRECTORS

#### Executive Directors

Alexander Anthony Arena *Chairman*  
Chan Kee Sun, Tom  
Chan Wing Wa  
Chow Ding Man  
Hui Hon Hing, Susanna

#### Independent Non-executive Directors

John William Crawford  
Henry Michael Pearson Miles  
Robert John Richard Owen

### COMPANY SECRETARY

Hui Hon Hing, Susanna

### REGISTERED OFFICE

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

### PRINCIPAL PLACE OF BUSINESS

39th Floor, PCCW Tower  
TaiKoo Place, 979 King's Road  
Quarry Bay, Hong Kong  
Telephone: +852 2888 2888  
Facsimile: +852 2877 8877

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (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  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East  
Hong Kong  
Telephone: +852 2862 8628  
Facsimile: +852 2529 6087  
E-mail: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)

### ADR DEPOSITARY

The Bank of New York  
101 Barclay Street, 22nd Floor  
New York, NY 10286  
United States of America  
Telephone: +1 212 815 3700  
Toll Free Number: +1 888 BNY ADRS  
E-mail: [shareowners@bankofny.com](mailto:shareowners@bankofny.com)

### AUDITORS

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

### STOCK CODES

The Stock Exchange of Hong Kong Limited: 0866  
Ticker Symbol for ADR on the NASDAQ  
National Market in the United States: SDAY

### WEBSITES

[www.sunday.com](http://www.sunday.com)  
[www.irasia.com/listco/hk/sunday](http://www.irasia.com/listco/hk/sunday)