

## Corporate Information

### BOARD OF DIRECTORS

#### *Executive Directors*

Mr. Ng Hung Sang (*Chairman*)  
Mr. Richard Howard Gorges (*Vice-chairman*)  
Ms. Cheung Choi Ngor (*Vice-chairman*)  
Mr. Chan Hing Wah (*Managing Director*)  
Mr. Ng Chun Sang  
Mr. Ng Yuk Yeung, Paul

#### *Independent Non-executive Directors*

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

### AUDIT COMMITTEE

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

### REMUNERATION COMMITTEE

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

### COMPANY SECRETARY

Mr. Sun Kwing Sum

### REGISTERED OFFICE

28th Floor, Bank of China Tower  
1 Garden Road, Central  
Hong Kong

### AUDITORS

Ernst & Young  
*Certified Public Accountants*

### BANKERS

Bank of Communications Co., Ltd  
Standard Chartered Bank (Hong Kong) Limited  
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  
Fubon Bank (Hong Kong) Limited  
Dah Sing Bank, Limited  
Industrial and Commercial Bank of China  
(Asia) Limited  
Wing Hang Bank Limited  
China Construction Bank (Asia) Limited  
DBS Bank (Hong Kong) Limited  
The Hongkong 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>