

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Ng Hung Sang (Chairman)
Mr. Richard Howard Gorges (Vice-chairman)
Ms. Cheung Choi Ngor (Vice-chairman)
Dr. Tang Kam Sun (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
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
Public Bank (Hong Kong) 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
CITIC Ka Wah Bank Limited

SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited
Room 1803 Fook Lee Commercial Centre
Town Place
33 Lockhart Road
Wanchai
Hong Kong

STOCK CODE

619

WEBSITE

<http://www.sctrade.com>