

CORPORATE INFORMATION

Board of Directors

Robert Ng Chee Siong, Chairman
Daryl Ng Win Kong, JP, Deputy Chairman
Ronald Joseph Arculli, GBM, CVO, GBS, OBE, JP[‡]
Gilbert Lui Wing Kwong[‡]
Peter Wong Man Kong, BBS, JP*
Steven Ong Kay Eng*
Wong Cho Bau, JP*
Giovanni Viterale

([‡] Non-Executive Directors)

(* Independent Non-Executive Directors)

Audit Committee

Steven Ong Kay Eng, Chairman
Gilbert Lui Wing Kwong
Peter Wong Man Kong, BBS, JP

Nomination Committee

Robert Ng Chee Siong, Chairman
Peter Wong Man Kong, BBS, JP
Steven Ong Kay Eng

Remuneration Committee

Steven Ong Kay Eng, Chairman
Peter Wong Man Kong, BBS, JP
Daryl Ng Win Kong, JP

Authorized Representatives

Robert Ng Chee Siong
Velencia Lee

Chief Financial Officer and Company Secretary

Velencia Lee

Auditor

Deloitte Touche Tohmatsu
Certified Public Accountants, Hong Kong

Solicitors

Clifford Chance, Hong Kong
Baker & McKenzie, Hong Kong
Maples and Calder, Cayman Islands

Shareholders' Calendar

Closure of Register of Members for entitlement to attend and vote at Annual General Meeting	22nd October, 2018 to 25th October, 2018 (both dates inclusive)
Annual General Meeting	25th October, 2018
Closure of Register of Members for dividend entitlement	31st October, 2018 to 1st November, 2018 (both dates inclusive)
Record Date for final dividend entitlement	1st November, 2018
Last Date for lodging form of election for scrip dividend	23rd November, 2018 4:30 p.m.
Interim Dividend Paid	HK4.5 cents per share 23rd April, 2018
Final Dividend Payable	HK5 cents per share 5th December, 2018

Principal Bankers

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Industrial and Commercial Bank of China (Asia) Limited
China Construction Bank (Asia) Corporation Limited

Investor Relations Contact

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Website : www.sino.com
Email : info@sino.com

Registered Office

P.O. Box 309,
Ugland House, Grand Cayman,
KY1-1104, Cayman Islands

Principal Registrars

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Listing Information

Stock Code 1221