

# Corporate Information

## Executive Directors

Mr Chee Chen TUNG (Chairman)  
Mr Tsann Rong CHANG  
Mr Nicholas David SIMS  
Mr Philip Yiu Wah CHOW  
Mr Alan Lieh Sing TUNG

## Non-executive Director

Mr Roger KING

## Independent Non-executive Directors

Mr Simon MURRAY  
Dr Victor Kwok King FUNG  
Prof Richard Yue Chim WONG

## Company Secretary

Ms Lammy Chee Fun LEE

## Authorised Representatives

Mr Nicholas David SIMS  
Ms Lammy Chee Fun LEE

## Principal Office

33rd Floor  
Harbour Centre  
25 Harbour Road, Wanchai  
Hong Kong

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## Principal Registrar

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## Branch Registrar

Computershare Hong Kong  
Investor Services Limited  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East, Wanchai  
Hong Kong

## Listing Exchange

The Stock Exchange of Hong Kong Limited  
Stock Code : 0316

## Website

<http://www.ooilgroup.com>

## Major Bankers

HSBC Holdings plc  
Bank of Scotland  
The Royal Bank of Scotland  
The Bank of Nova Scotia  
Deutsche Schiffsbank AG  
ING Bank NV  
DnB NOR Bank ASA

## Solicitors

Conyers Dill & Pearman  
Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

and at

2901 One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

Ince & Co

Rooms 3801-6, 38th Floor  
ICBC Tower, Citibank Plaza  
3 Garden Road, Central  
Hong Kong

Slaughter and May

47th Floor, Jardine House  
One Connaught Place  
Central  
Hong Kong

## Auditors

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