

# Corporate Information

## Board of Directors

### *Chairman*

Y. Bhg. Tan Sri Dato' Dr. Teh Hong Piow  
President and Chief Executive Officer  
Public Bank Berhad

Tan Yoke Kong  
Y. Bhg. Datuk Tay Ah Lek  
Lee Huat Oon  
Wong Kong Ming

### *Independent non-executive directors*

Cheah Cheng Hye  
Geh Cheng Hooi, Paul

## Joint Secretaries

Tan Yoke Kong  
Chan Sau Kuen

## Registered Office

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

## Head Office

1105-7 Wing On House  
71 Des Voeux Road  
Central  
Hong Kong  
Telephone : (852) 2525 9351  
Facsimile : (852) 2845 0681  
Website : [www.jcg.com.hk](http://www.jcg.com.hk)

## Principal Registrar

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

**Hong Kong Branch Registrar**

Tengis Limited  
4/F Hutchison House  
10 Harcourt Road  
Hong Kong

**Auditors**

Ernst & Young  
Certified Public Accountants

**Legal Advisers**

CMS Cameron Mckenna  
Conyers Dill & Pearman  
Deacons Graham & James  
P.C. Woo & Co

**Principal Bankers**

Bank of China  
Bank of East Asia  
Citibank N.A.  
Citic Ka Wah Bank  
Kincheng Banking Corporation  
Public Bank (L) Ltd  
Standard Chartered Bank  
The Bank of Nova Scotia  
The Development Bank of Singapore Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
United Overseas Bank