

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

Mr. Richard John Siemens (*Chairman*)  
Mr. Ong Soon Kiat  
Mr. Derrick Francis Bulawa  
Mr. Lim Shyang Guey

### Non-executive Directors

Mr. Mokhzani Bin Mahathir  
Mr. Peng Chian Chua

### Independent Non-executive Directors

Mr. Ngan Chor Man  
Mr. Fung Che Kwong, Peter

## AUDIT COMMITTEE

Mr. Ngan Chor Man  
Mr. Fung Che Kwong, Peter

## COMPANY SECRETARY

Ms. Wang Poey Foon, Angela

## REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

## PRINCIPAL OFFICE

Suite 2101-3  
K. Wah Centre  
191 Java Road  
North Point  
Hong Kong

## SOLICITORS

Messrs. Angela Wang & Co.  
Messrs. Conyers, Dill & Pearman

## AUDITORS

Messrs. Moores Rowland

## PRINCIPAL SHARE REGISTRARS

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

## HONG KONG BRANCH SHARE REGISTRARS

Secretaries Limited  
5th Floor  
Wing On Centre  
111 Connaught Road Centre  
Hong Kong

## PRINCIPAL BANKERS

Bank of China, Hong Kong Branch  
The Hongkong and Shanghai Banking  
Corporation Limited

## WEBSITE

<http://www.e-kong.com>