

## **CORPORATE INFORMATION**

### **DIRECTORS**

Dr. KHOO Kay Peng, *P.S.M., D.P.M.J., K.M.N., J.P., HonD Litt (Curtin)*, Chairman

CHEANG Yoon Hoong, *B. Com., A.C.A., M.B.A., P.A. (M)*, Managing Director

KHET Kok Yin, *B. Econ. (Hons.)*

LOY Yet King

Edward SHEN, *B.Sc., B.Arch., H.K.I.A., R.I.B.A., R.A.I.C., O.A.A., A.P., R.A.*

WONG Kim Ling

### **JOINT SECRETARIES**

CHEANG Yoon Hoong, *B. Com., A.C.A., M.B.A., P.A. (M)*

YU Shui Mei, *B.A.(Hons.), A.C.I.S.*

### **PRINCIPAL BANKERS**

Bank of Western Australia Ltd.

Citibank, N.A.

Malayan Banking Berhad

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking Corporation Limited

The Hongkong Chinese Bank, Limited

### **AUDITORS**

Ernst & Young

### **HONG KONG SHARE REGISTRAR**

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Hong Kong

### **REGISTERED OFFICE**

The Offices of Caledonian Bank & Trust Limited

P.O. Box 1043

George Town, Grand Cayman

Cayman Islands

British West Indies

### **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Rooms 1406A & 1406B

14th Floor

AXA Centre

151 Gloucester Road

Hong Kong